

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1178108-1

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## FEDERAL BUREAU OF INVESTIGATION

Date July 27, 1962

[redacted]  
 [redacted] Kansas, Milwaukee, may be obtained by issuance  
 of a subpoena duces tecum issued to [redacted]  
 [redacted]

<u>CITY</u>	<u>NUMBER</u>	<u>PERSON</u>	<u>DATE</u>
Santa Monica, California	[redacted]	[redacted]	12/29/61
Redondo, Calif.	[redacted]	[redacted]	2/4/62 (residence West LA)
Santa Monica, California	EX 5-6788	Treasure Equipment (instructions)	2/13/62
W. Los Angeles	[redacted]		2/13/62
Reseda, Calif.	[redacted]		2/25/62
Los Angeles	[redacted]		2/25/62
Reseda	[redacted]		3/11/62
Beverly Hills	[redacted]	[redacted]	3/25/62
Atlanta	[redacted]		4/11/62
" "	[redacted]		4/11/62
Glendale, Calif.	[redacted]		4/15/62
" " " "	[redacted]		4/23/62
Glendale, Calif.	[redacted]		5/2/62

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92-207-68

On 7/18/62 at Milwaukee, Wisconsin File # MI 92-107by SA RICHARD C. THOMPSON/sbt Date dictated 7/24/62

MI 92-107

Glendale, Calif.



5/21/62

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"

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6/2/62

"

"

"

"

6/3/62

Santa Monica,  
California

EX 5-6788

(c/o) Treasure  
Equipment

6/11/62

Collect from  
Santa Monica,  
California

5/11/62

## FEDERAL BUREAU OF INVESTIGATION

Date July 31, 1962

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<u>CITY</u>	<u>NUMBER</u>	<u>DATE</u>
Chicago		5/2/62
Chicago		5/6/62
Chicago		5/8/62
Chicago		5/8/62
Chicago		5/17/62
Chicago		5/18/62
Chicago		5/26/62
Chicago		5/30/62
Chicago		5/30/62
Chicago		6/1/62
Chicago		6/4/62
Chicago		6/7/62
Irving, Texas		6/7/62
Chicago		6/8/62
Chicago		6/9/62

92-207-69

On 7/18/62 at Milwaukee, Wisconsin File # MI 92-107

by SA RICHARD C. THOMPSON/sbt Date dictated 7/25/62



MI 92-107

Chicago

Chicago

Chicago

Chicago



6/9/62

6/9/62

6/11/62

6/18/62

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## FEDERAL BUREAU OF INVESTIGATION

Date July 31, 1962b6  
b7D

<u>CITY</u>	<u>NUMBER</u>	<u>DATE</u>
Madison		2/13/62
Waukegan		4/27/62
Waukegan		4/30/62
Wind Lake		5/10/62
Sycamore, Ill.		5/21/62
Walworth, Wis.		5/21/62
Elmhurst, Ill.		5/21/62
Waukegan		5/21/62
Racine		5/21/62
Phillips, Wis.		6/5/62
Lake Forest, Ill.		6/11/62
Buena Park, Calif.		6/19/62
Buena Park, Calif.		6/19/62

92-207-70

On 7/18/62 at Milwaukee, Wisconsin File # MI 92-107  
by SA RICHARD C. THOMPSON/sbt Date dictated 7/25/62

## FEDERAL BUREAU OF INVESTIGATION

Date July 31, 1962b6  
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<u>CITY</u>	<u>NUMBER</u>	<u>DATE</u>
Chicago		2/21/62
Detroit		2/23/62
Chicago		3/19/62
Chicago		3/19/62
Chicago		3/24/62
Wind Lake		3/24/62
Chicago		3/28/62
Chicago		4/4/62
Chicago		4/11/62
Chicago		4/13/62
Wind Lake		5/12/62
Wind Lake		5/14/62
Wind Lake		5/24/62
Wind Lake		5/31/62
Chicago		6/11/62

92-207-71

On 7/18/62 at Milwaukee, Wisconsin File # 92-107  
by SA RICHARD C. THOMPSON/sbt Date dictated 7/25/62

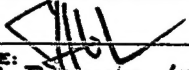
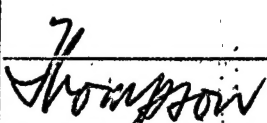
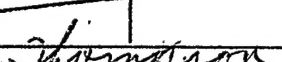
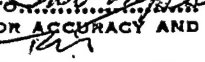
## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>8/6/62</b>	INVESTIGATIVE PERIOD <b>4/4 - 7/23/62</b>
TITLE OF CASE <b>JOSEPH SEIFERT, aka; SEBASTIAN VERMIGLIO, aka</b>		REPORT MADE BY <b>SA RICHARD C. THOMPSON</b>	TYPED BY <b>sbt</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCES

Report of SA RICHARD C. THOMPSON, Milwaukee, 3/30/62.  
 Detroit airtel to Milwaukee, 4/26/62 (IO).  
 Reports of SA [redacted] Cincinnati, 4/26/62 and 5/24/62.  
 Milwaukee teletype to Chicago and Detroit, 5/2/62 (IO).  
 WFO letter to Milwaukee, 4/30/62 (IO).  
 Detroit teletype to Milwaukee, 5/2/62 (IO).  
 Dallas letter to Milwaukee, 5/2/62 (IO).  
 Reports of SA HAROLD H. CROSSETT, San Antonio, 5/2/62 and 5/10/62.  
 Springfield letter to Milwaukee, 5/11/62 (IO).  
 Chicago letter to Milwaukee, 5/25/62 (IO).  
 Cleveland airtel to Milwaukee, 5/28/62 (IO).  
 Houston letter to Milwaukee, 5/31/62 (IO).  
 New York letter to Milwaukee, 5/31/62 (IO).  
 Los Angeles letter to Milwaukee, 5/31/62 (IO).

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APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (Encl 2) 2-Chicago (92-630) 2-Cleveland (92-431) (Encl 2) 2-Dallas (92-384) 2-Detroit (92-885) (Encl 2) 3-Los Angeles (92-772) (Encl 3) 2-New York (92-2357) (Encl 2) 4-Milwaukee (92-107)		92-107-72  	
Dissemination Record of Attached Report		Notations	
Agency		ROUTE TO 	
Request Recd.		READ FOR ACCURACY AND	
Date Fwd.		INITIAL 	
How Fwd.		DATE <b>8-6-62</b>	
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MI 92-107

Cleveland letter to Milwaukee, 6/11/62 (IO).  
Miami letter to Milwaukee, 6/25/62 (IO).  
Detroit letter to Milwaukee, 7/18/62 (IO).

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ENCLOSURES

Two photos of VERMIGLIO are enclosed for Cleveland, Detroit, Los Angeles and New York; enclosed for Los Angeles is one copy of report of SA RICHARD C. THOMPSON, Milwaukee, dated 3/30/62. To the Bureau, 2 copies of characterization of informants.

LEADS

FOR ALL OFFICES

INS has advised previously that VERMIGLIO is subject to arrest if found in the United States as he is not eligible for legal entry. INS is continuing to conduct investigations to locate VERMIGLIO as one of their hoodlum targets under the Attorney General's O.C.D. Program. Any information which would lead to VERMIGLIO's arrest should be furnished promptly to INS, whose Detroit Office is origin in their case.

CHICAGO DIVISION

At Chicago, Illinois

1. Referring to lead number 2 for Chicago in the report of SA RICHARD C. THOMPSON, Milwaukee, 3/30/62. Will conduct investigation through informants or otherwise to determine whether VERMIGLIO is in contact with ANTHONY "TEE" GALIARDO, dispatcher for Checker Express, 2642 Arthrrington Street, as believed by the informant of Sergeant [ ] of the Milwaukee PD.
2. Will determine the ownership of Queen's Paradise, 620 North Clark Street, phone SU 7-4360 with which SEIFERT has apparently been in telephone contact on 3/19, 24, 28/62, 4/4, 13/62, and 6/9, 11/62, noting that some of the calls were made at a time when SEIFERT was under pressure to come up with some money for VERMIGLIO.
3. Will identify the Great Lakes Vending Company, 4535 Michigan, TA 5-6290, and determine whether it is in the cigarette vending business. (See lead number 4 for Chicago in report of

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SA RICHARD C. THOMPSON, Milwaukee, 3/30/62.)

4. Will, through informants or official sources, determine whether AL WAINER has an interest in the Lincoln Tobacco Company of Chicago Heights as alleged by the Chicago PD.
5. Will, after other leads pertaining to AL WAINER are covered (see particularly Springfield letter to Milwaukee, 5/11/62), interview him concerning the whereabouts of VERMIGLIO; also interview him concerning the counterfeit cigarette stamp racket.

CLEVELAND DIVISION

At Cleveland, Ohio

Will, through informants, determine whether VERMIGLIO is in contact with MIGELI Dairy Products, Inc., 2721-25 East 90th Street, to determine VERMIGLIO's whereabouts and the nature of his business with this firm.

DALLAS DIVISION

At Irving, Texas

Will identify the subscriber to [redacted] which was called on 6/7/62 from a phone available to SEIFERT. Will obtain background and determine if connected with the cigarette business.

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DETROIT DIVISION

At Hazel Park, Michigan

Will attempt to locate [redacted] through her 1960 address found in State Department records as [redacted]. If located, will interview her in detail concerning VERMIGLIO's whereabouts and activities.

At Detroit, Michigan

Will attempt to locate [redacted]; if located, will interview her concerning VERMIGLIO's whereabouts and activities.

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LOS ANGELES DIVISION

At Compton, California

Will interview CHARLES W. INGA, Sierra Cheese Manufacturing Company, 916 South Santa Fe (residence 10122 Muroc, Bellflower, California) and exhibit photo of VERMIGLIO. Will ascertain nature of INGA's connection with VERMIGLIO and obtain any information about VERMIGLIO's activities and present whereabouts.

At Santa Fe Springs

Will interview [redacted] concerning both subjects. (See enclosed report of SA RICHARD C. THOMPSON, Milwaukee, 3/30/62) Will interview concerning whereabouts of VERMIGLIO and activities of both VERMIGLIO and SEIFERT, but will exercise caution not to disclose information obtained from the informant of Sergeant [redacted] Milwaukee PD.

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At Upland, California

Will interview MICHAEL PIZZURRO, 217 West Alpine, Upland (he is employed at Chaffey College, Alta Loma, California as a custodian) and exhibit photo of VERMIGLIO and ascertain extent of PIZZURRO's knowledge of VERMIGLIO's activities in Detroit, noting that PIZZURRO formerly worked in Detroit and bearing in mind the possibility that PIZZURRO might have been one of VERMIGLIO's drivers, in the cigarette tax stamp racket.

At Los Angeles, California

1. Will refer to Los Angeles file [redacted] pertaining to PCI [redacted].

Will arrange for interview of [redacted] concerning VERMIGLIO and SEIFERT as [redacted] is well acquainted with criminal activities in the Milwaukee area and especially among the Italian hoodlums.

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2. Will identify [redacted] to whom calls were made from the phone of WALTER BROCCA of Milwaukee with whom VERMIGLIO has been in contact. It should be noted that calls from BROCCA's phone were made to [redacted] on 11/19/61 and 12/29/61 at [redacted] (Santa Monica) on 2/4/62 at the [redacted] residence, [redacted] and on 3/25/62 at [redacted] (Beverly Hills)

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NEW YORK DIVISION

At New York City

1. Will identify [redacted] phone [redacted], noting that Sergeant [redacted] informant confirmed that he called the above number for a message for VERMIGLIO. Will attempt to identify a man named [redacted] at that number as [redacted].
2. Will interview SHERMAN SIDNEY SHARWELL, 150 East 69th Street, NYC. Will refer to report of SA [redacted] Cincinnati, 4/26/62 for background and purpose of interview. Will refer to report of SA RICHARD C. THOMPSON, Milwaukee, 3/30/62 for additional details regarding the counterfeit cigarette stamp racket.

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MILWAUKEE DIVISION

At Rice Lake, Wisconsin

Will consider the advisability of interviewing [redacted] concerning SEIFERT and ANDREW PARIS of McAllen, Texas, noting that [redacted].

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At Milwaukee, Wisconsin

1. Will maintain contact with Sergeant [redacted] Milwaukee PD.
2. Will recontact [redacted] for further information on SEIFERT.
3. Will recontact [redacted] concerning VERMIGLIO.
4. Will re-interview [redacted] State Bank of Hales Corners, concerning his knowledge of SEIFERT's activities and finances.
5. Will interview AUGUST MANIACI, known hoodlum acquaintance of VERMIGLIO concerning VERMIGLIO's whereabouts.
6. Will interview [redacted] concerning VERMIGLIO and DONALD FERRARO.
7. Will continue efforts to locate [redacted] and interview her regarding VERMIGLIO and [redacted].

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8. Will consider the advisability of interviewing JOSEPH SEIFERT concerning VERMIGLIO and the cigarette tax stamp racket.

INFORMANTS

MI T-1 is a Detroit informant, whose identity Detroit will furnish after 8/20/62.

MI T-2 is [ ] who was contacted 7/23/62, by SA JOHN H. GASSAWAY.

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MI T-3 is [ ] PCI, who was contacted on 7/17/62 by SA RICHARD C. THOMPSON.

MI T-4 is [ ] PCI, who was contacted on 7/18/62 by SA RICHARD C. THOMPSON.

[ ] furnished the toll call information contained in this report to SA RICHARD C. THOMPSON on 7/18/62.

ADMINISTRATIVE

Individual leads (not requiring copies of this report) have been set out by letter to WFO, Memphis, Miami. Information concerning CHARLES BINAGGIO and CHARLES GARGOTTA has been forwarded to St. Louis and Kansas City by letter for their information.

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

**Copy to:**

**Report of:** SA RICHARD C. THOMPSON  
**Date:** August 6, 1962

**Office:** Milwaukee

**Field Office File #:** MI 92-107

**Bureau File #:**

**Title:** JOSEPH SEIFERT;  
SEBASTIAN VERMIGLIO

**Character:** ANTI RACKETEERING

**Synopsis:** According to Milwaukee PD informant, VERMIGLIO made demands on SEIFERT and AL WAINER for \$10,000 each in early April, 1962 and planned to have them killed if they did not pay. SEIFERT told police informant he could not pay and asked him to take the matter up with WAINER. Same informant received calls from VERMIGLIO in late April, 1962, presumably from Chicago; they planned to meet at the Illinois-Wisconsin state line on 5/1/62, but VERMIGLIO called off the meet saying he was leaving town. Sergeant [redacted] Milwaukee PD, advised in June, 1962, that VERMIGLIO was believed by informant to be in Canada but making trips to Chicago. On 7/16/62, Sergeant [redacted] advised that another informant said that VERMIGLIO was in Chicago, thus reducing the chance of compromising the principal informant. Pastport records disclose that [redacted] VERMIGLIO's

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[redacted] Micell Dairy Products, Inc., Cleveland, Ohio, alleged contact of VERMIGLIO, is visited several hours daily by JOHN DeMARCO, Annalacin Attendee. [redacted]

CHARLES W. INGA, whose address VERMIGLIO carried on his person, runs a cheese business in Compton, California. Toll records for phones available to SEIFERT disclosed calls to residence of ALLAN M. WAINER and to Queen's Paradise (a cut-rate liquor store) both of Chicago. MI T-1 advised SEIFERT worked in a boot legging venture in Oklahoma in the late 1940s and about 10 years ago went into the counterfeit cigarette stamp racket, however, this informant thought the cigarette business terminated with the recovery of an illegal tax stamp meter by Illinois authorities. Sportsman's Lodge, Solon Springs, Wisconsin, was destroyed by fire of suspicious origin on 2/21/60. Owner was HENRY L. BOROO,

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ex-bank robber who served time with VERMIGLIO in MSP, Jackson, Michigan. Fire on 2/1/55 at Pepi's Restaurant, then run by AUGUST JACK SORCE, was checked by State Fire Marshal but no positive evidence of arson found. Summary of INS investigation set out; this relates that VERMIGLIO was once suspected of using a passport in the name of DAVID BILOU.

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DETAILS:

VERMIGLIO'S ACTIVITIES AND WHEREABOUTS

On April 4, 1962, Sergeant [REDACTED], Special Squad, Milwaukee PD, advised that his informant told him on the previous day that VERMIGLIO was sending two men to Milwaukee to kill subject SEIFERT and that he also intended to murder AL WAINER of Chicago. VERMIGLIO's reason was that SEIFERT and WAINER had failed to forward to VERMIGLIO his share of the profits from the counterfeit cigarette tax stamp racket during the time VERMIGLIO was in Italy. Informant said that the cigarette operation had been profitable in Texas. He said that DONALD FERRARO was expected to be one of the men used to kill SEIFERT.

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On April 5, 1962, [REDACTED] advised that his informant [REDACTED]  
[REDACTED]  
[REDACTED]. VERMIGLIO was demanding \$10,000 from SEIFERT and \$10,000 from AL WAINER of Chicago. VERMIGLIO wanted to find out if the informant would get the money from SEIFERT and deliver it to VERMIGLIO. The informant was not at all anxious to do this. VERMIGLIO did not leave his phone number but said he would call back.

On April 6, 1962, [REDACTED] said that on April 5, 1962, his informant [REDACTED]  
[REDACTED]  
[REDACTED] When  
[REDACTED]. VERMIGLIO wanted informant to [REDACTED]  
[REDACTED]  
said his informant [REDACTED]

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[REDACTED] In fact, the informant  
[REDACTED]  
[REDACTED].

On April 12, 1962, [REDACTED] stated that he talked to his informant again on April 10, 1962, and that on April 10,

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1962, informant had [REDACTED]

[REDACTED]. He said that he would have to watch out for himself under the circumstances. He told informant [REDACTED]

[REDACTED] said that after the informant talked to [REDACTED]

[REDACTED] After reporting the results of his conversation [REDACTED] informant [REDACTED]

[REDACTED] said his informant was of the [REDACTED]

[REDACTED] said that he questioned the informant concerning [REDACTED]

[REDACTED] VERMIGLIO called AL WAINER from Italy to ask for money. WAINER allegedly told VERMIGLIO that he did not owe him anything because he bought the cigarette tax meters outright and the operation was his and not VERMIGLIO's. The informant said that the conversation ended [REDACTED]

On or about 4/26/62 MI T-1 stated that VERMIGLIO had definitely returned to the United States and had visited several times in Detroit. This informant said that on the weekend of April 22, 1962, VERMIGLIO left Detroit, destination unknown.

On April 30, 1962, Sergeant [REDACTED] stated that VERMIGLIO [REDACTED]. The call came from Chicago because the operator announced herself when she asked the parties to "signal when through"

[REDACTED] The informant [REDACTED] VERMIGLIO said he would call back and arrange another meet. Informant then told Sergeant [REDACTED]

[REDACTED] ANTHONY "TEE" GALLARDO, a dispatcher for Checker Express in Chicago. Informant said he also believed that VERMIGLIO [REDACTED]

[REDACTED] Informant said he would be [REDACTED]


\_\_\_\_\_

\_\_\_\_\_ The informant mentioned

The informant mentioned

Informant [redacted]. In anticipation of a possible meet between VERMIGLIO [redacted] Sergeant [redacted] and SA RICHARD C. THOMPSON met with SAs [redacted] and JOSEPH GRAFF of the Waukegan RA, Chicago Office on May 1, 1962 and a survey was made of the area around Fosslands for surveillance purposes. It was anticipated that VERMIGLIO would try to arrange a meet with the informant that night and it was anticipated that the informant [redacted]

VERMIGLIO was apparently excited about a phone call he had with DONALD FERRARO of Detroit. FERRARO had said that he was picked up by authorities and questioned about VERMIGLIO and told certain details pertaining to the previous indicent in which FERRARO, [REDACTED] and VERMIGLIO were in Milwaukee to "hit" SEIFERT. [REDACTED] /

Rather than meet with the informant, VERMIGLIO said he was leaving town, presumably Chicago, but would be coming back.

In the course of the conversation, [ ] informant was

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[redacted]  
[redacted]  
[redacted] However, VERMIGLIO told the informant  
[redacted]

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On or about 5/1/62 MI T-1 stated [redacted]  
[redacted]  
[redacted]  
[redacted]

MI T-1 said that [redacted]

[redacted] . MI T-1 said that [redacted]  
[redacted]  
[redacted]

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[redacted] VERMIGLIO had mentioned specifically Milwaukee and Chicago. FERRARO suspected VERMIGLIO of being mixed up in narcotics so he wanted to stay away from him. MI T-1 also said that [redacted]

[redacted] For that reason FERRARO didn't dare go to Milwaukee. MI T-1 said that [redacted]  
[redacted]

Detroit advised under date of May 2, 1962, that DONALD FERRARO had not been interviewed by INS nor FBI.

On June 25, 1962, Sergeant [redacted] said that circumstances had prevented maintaining close contact with his informant but occasional contact had failed to produce any information of value concerning VERMIGLIO's whereabouts. However, the informant said that he believed VERMIGLIO was in Canada but making trips to Chicago.

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On July 16, 1962, Sergeant [redacted] said that he now had a second source developed relative to VERMIGLIO. He said that this person said that VERMIGLIO was in Chicago.

[redacted] said that since information was now available from more than one source, it appeared that investigation would not readily tend to compromise his informant and he again suggested that close attention be paid to ANTHONY "TEE" GALLIARDO as VERMIGLIO's contact man in Chicago.

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On July 23, 1962, MI T-2 stated that SEIFERT, FERRARO, [redacted] and [redacted] were unknown to him, but he knew VERMIGLIO to be a very rough character. He said that he would be alert for information concerning VERMIGLIO but had heard nothing of him recently.

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With reference to WALTER BROCCA, a Milwaukee hoodlum whose toll calls are listed herein, it will be recalled that his phone was called from a telephone in Toronto, Canada, available to VERMIGLIO.

## FEDERAL BUREAU OF INVESTIGATION

Date July 27, 1962

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<u>CITY</u>	<u>NUMBER</u>	<u>PERSON</u>	<u>DATE</u>
Santa Monica, California			12/29/61
Redondo, Calif.			2/4/62 (residence West LA)
Santa Monica, California	EX 5-6788	Treasure Equipment (instructions)	2/13/62
W. Los Angeles			2/13/62
Reseda, Calif.			2/25/62
Los Angeles			2/25/62
Reseda			3/11/62
Beverly Hills			3/25/62
Atlanta			4/11/62
" "			4/11/62
Glendale, Calif.			4/15/62
" "			4/23/62
Glendale, Calif.			5/2/62

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On 7/18/62 at Milwaukee, Wisconsin File # MI 92-107by SA RICHARD C. THOMPSON/sbt Date dictated 7/24/62



MI 92-107

Glendale, Calif.



5/21/62

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6/2/62

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6/3/62

Santa Monica,  
California

EX 5-6788

(c/o) Treasure  
Equipment

6/11/62

Collect from  
Santa Monica,  
California

5/11/62

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VERMIGLIO's ASSOCIATES

JOHN DI BELLA

At Fond du Lac, Wisconsin

On April 4, 1962, [redacted] auditor, Retlaw Hotel, advised SA JOHN H. GASSAWAY that JOHN DI BELLA had resided in the hotel for years. She made available the toll calls charged to DI BELLA but there was none noted to Toronto, Canada or to VERMIGLIO under his true name or known aliases. It was noted that there were very few toll calls charged in the past seven months except to his [redacted] of Brooklyn, New York, and to business establishments in Grand Rapids and Detroit, Michigan, and to JOE BONANNO in Tucson, Arizona.

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[redacted]  
At WASHINGTON, D.C.

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Files of the Passport Office, Department of State as reviewed by SA [redacted] on April 20, 1962, disclosed that [redacted] was last issued Passport [redacted] on

February 19, 1960 [redacted]

[redacted] Her application was dated February 18, 1960 at Detroit, Michigan. She stated her [redacted]

[redacted]. The passport is valid for three years. Her application showed her residence as [redacted]

[redacted] Her [redacted]

[redacted]. The file contained a copy of [redacted] birth certificate which disclosed she was born [redacted] at Detroit, Michigan.

The file further disclosed that [redacted] was previously issued Passport [redacted] on January 18, 1956 for [redacted]

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[redacted]. The application was dated January 12, 1956 at Chicago, and her address was given as [redacted]. Her identifying witnesses in 1956 were [redacted]

[redacted]. The above records showed that [redacted]

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[redacted] was described as follows:

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BORN  
HEIGHT  
HAIR  
EYES  
OCCUPATION

[redacted]

Miceli Dairy Products, Inc.

By communication dated May 28, 1962, Cleveland advised that Miceli Dairy Products, Inc., 2721-25 East 90th Street, Cleveland, Ohio, was operated by JOHN and JOSEPH MICELI and that JOHN DE MARCO, Appalachian Attendee, spends about four hours each day at this place.

[redacted]

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At Toledo, Ohio

On May 25, 1962, [redacted] Credit Bureau of Toledo, advised IC [redacted] that [redacted] was known in the files since January 13, 1953. He lived at [redacted] and previously at [redacted] as well as at [redacted]. In October of 1959, he was listed at [redacted]. The record reflected that he was once [redacted] in Toledo having been appointed June 26, 1960.

On May 28, 1962, [redacted] Safety Director, City of Toledo, advised SA [redacted] [redacted] was appointed as a [redacted] on July 1, 1960 but resigned March 31, 1962, to go to California. [redacted] said that [redacted] was a high school graduate. The only unfavorable information concerning him consisted of a [redacted]

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[redacted] said that [redacted] had been an [redacted] furnished the following description of [redacted]

RACE	White (Mexican)
HEIGHT	5'11"
WEIGHT	180 lbs.
COMPLEXION	Dark

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HAIR	Black
EYES	Brown
MARITAL STATUS	Single
MOTHER	

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SA [ ] noted that [ ] is listed in the telephone directory to [ ]

On June 12, 1962, ANTHONY BOSCH, Chief of Police, Toledo, advised SA [ ] that on October 1, 1961, [ ]

[ ] had off days between those dates. BOSCH said [ ] had [ ] BOSCH said that the last address he had for [ ]

Under date of April 6, 1962, the Personnel Manager [ ] inquired about [ ]

DONALD FERRARO

On April 23, 1962, Sergeant [ ] Milwaukee PD, advised that he had learned from his principal informant in this matter that FERRARO formerly handled some of VERMIGLIO's illegal cigarette business. In this he was allegedly closely associated with [ ] and [ ]

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It will be recalled that a toll call was previously reported from the phone of FERRARO to that of [ ]

Toll calls charged to [ ] between January 16, 1962, and June 15, 1962, were checked with negative results.

CHARLES W. INGA

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At Los Angeles, California

Los Angeles advised that a previous check concerning the Sierra Cheese Manufacturing Company had disclosed the following:

On May 11, 1960, records of the Registrant of Organizations and Fictitious Firm Names, Los Angeles, were reviewed by IC [ ]. It was found that the Sierra Cheese Manufacturing Company, 916 South Santa Fe, Compton,

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California, filed a Certificate of Business, dated May 18, 1957, stating that SAM INGA, 19940 Amrey, South Gate, California, and CHARLES W. INGA, 10122 Muroc, Bellflower, California, were owners of the business.

IC [ ] further ascertained that CHARLES W. INGA was born in Colorado in 1913, that he was in the military service from 1941 to 1944 and was employed by the Los Angeles Standard Rubber Company, from 1947 to 1955. In 1955 he went to work for the Gardenia Cheese Company, South Gate, California.

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On May 19, 1960, SE [ ] ascertained from the Los Angeles PD and Los Angeles SO that the only record concerning CHARLES W. INGA listed him as an auto accident victim.

On May 20, 1960, SE [ ] ascertained from the Los Angeles Retail Credit Association that CHARLES WILLIAM INGA was 38 years of age in 1951 [ ]

[ ] he resides at 10122 Muroc Street, Bellflower, California. He originally came from Colorado. In 1951 his employment was at Gardenia Cheese Company, 5583 East Imperial Highway, Los Angeles

At Compton, California

On April 30, 1962, SA MARK LAFE THOMPSON checked the records of the Compton PD and the only notation found pertaining to CHARLES INGA was a complaint that someone had tampered with the safety mechanism on a steam tank at the Sierra Cheese Company, on or about December 29, 1959. On April 30, 1962, SA THOMPSON ascertained that CHARLES INGA is currently the owner of the Sierra Cheese Company, telephone NE 5-1216.

MICHAEL PIZZURRO

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The following investigation was conducted by SA [ ]

At Ontario, California

On May 2, 1962, [ ] Supervisor, Credit Bureau of Ontario, made available a file concerning MICHAEL

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PIZZURRO. This file indicated that PIZZURRO has been known to this bureau since February, 1959. As of April 9, 1962, PIZZURRO resided at 217 West Alpine, Upland, California. As of August, 1961, he was employed as the custodian at Chaffey College, Alta Loma, California. His age was reflected as 53. [redacted]

[redacted]. In February, 1959, PIZZURRO resided at 123 South Cypress, Apartment #A, Ontario, California, and at that time was employed as a driver for Gaglio Company, Inc., 1101 East Holt, Ontario, for a period of two years. The file indicated that prior to that time PIZZURRO resided at 9532 Georgia Street, Detroit, Michigan, and was employed as a trimmer for the Chrysler Corporation, Detroit, Michigan. The file indicated that PIZZURRO has a good credit record.

On May 2, 1962, [redacted] Clerk, Ontario PD, advised that a search of her files failed to reflect any record for PIZZURRO.

On May 4, 1962, [redacted] Clerk, West End Substation, San Bernardino County Sheriff's Office, advised that a search of her files failed to reflect any record for PIZZURRO.

At Upland, California

On May 4, 1962, [redacted] Records Bureau, Upland PD, advised that a search of her files failed to reflect any record for PIZZURRO.

[redacted]  
The following investigation was conducted by SA MARK LAFE THOMPSON:

At Long Beach, California

On April 27, 1962, and May 1, 1962, the files of the Long Beach Credit Association and the Long Beach PD were checked respectively. however, no record could be found identifiable with [redacted]

The Long Beach City Directory for 1961 reflects [redacted] and [redacted] however, no employment is shown.

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On April 27, 1962, [redacted]  
(located next door to [redacted] advised the  
occupants of [redacted]  
[redacted] and the [redacted] have resided at this address for  
several years. [redacted] said she is not personally  
acquainted with the [redacted] or their friends and she has  
never heard of [redacted] She said the  
[redacted]  
[redacted] exact location unknown.

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ANTHONY LOPIPARO

At St. Louis, Missouri

Under date of April 23, 1962, St. Louis advised that  
ANTHONY LOPIPARO, FBI #710 969, died of a heart attack  
in the Federal Penitentiary, Leavenworth, Kansas on June  
19, 1960 while serving a four year sentence for violation  
of Internal Revenue laws. [redacted]

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[redacted]  
the [redacted] which firm is  
operated by JOHN VITALE, RALPH CALECA, and ANTHONY  
GIARDANO.

At Chicago, Illinois

On April 17, 1962, [redacted] Assistant Agent in Charge,  
Bureau of Customs, 610 South Canal Street, advised SA  
CHARLES L. BROWN, Jr. that [redacted]

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[redacted] was unfamiliar to him. He said  
he would make inquiries among inspectors covering the  
Produce Exchange Building, 1425 South Racine Street, Chicago,  
in an effort to identify [redacted] On April 18, 1962,  
[redacted] said that his inquiries were negative.

At Chicago, Illinois

On April 16, 1962, [redacted]  
advised SA BROWN that she [redacted]  
[redacted]. She said that she was not familiar  
with the subjects. She said that she [redacted]  
[redacted]  
[redacted]

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Mrs. FRANK NYGREN

At Fort Lauderdale, Florida

Miami advised that previous investigation had been conducted by SA JOSPEH I. GREALY as follows:

On May 18, 1960, LAWRENCE SHEEHY, Chief of Police, Lauderdale-by-the-Sea, stated that Mrs. NYGREN, 255 Miramar Avenue was a widow, 67 years of age, whose husband died in about 1958. She was from Atlanta and her husband was retired from business in Detroit.

On May 18, 1960, [redacted] manager, Broward County Credit Bureau, Fort Lauderdale, advised that ANNABELLE NYGREN lived at 255 Miramar Avenue. Her deceased husband retired from the Argonaut Realty Division of General Motors Corporation with whom he was a structural engineer.

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EVA KING

At Racine, Wisconsin

On June 7, 1962, Detective [redacted] Racine PD, advised SA [redacted] that [redacted] continued to reside at [redacted]. As far as he knew she was unemployed. She was visited occasionally by DOMINIC PAUL RIZZO, aka JACK RIZZO, a man with a criminal background. She is also in contact with [redacted] who allegedly has a modest amount of money. She appears to be [redacted]. Her phone number is [redacted]. She has made [redacted].

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On July 20, 1962, LEROY C. JENKINS (NA), Chief of Police, Racine, Wisconsin, advised SA RICHARD C. THOMPSON by telephone that his department had discovered that [redacted] had been in recent telephone contact with a [redacted]. JENKINS said that there had been calls within the past two months and attention was brought to this matter because VERMIGLIO had once used the alias of SAM SNOW.

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Chief JENKINS said that JACK RIZZO had not recently been observed around [redacted] home.



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[redacted]

The following investigation was conducted by SA MARTIN L. CROAK:

At Beloit, Wisconsin

On April 19, 1962, [redacted] Detective, Beloit, Wisconsin PD, advised that [redacted] was well known to him. He stated that he had resided in Beloit, Wisconsin for approximately [redacted]. He had come from Chicago, Illinois and [redacted]

[redacted] felt that he probably was engaged in some gambling activities while in Beloit, Wisconsin, such as cards, but that he knew of nothing specific. He stated that [redacted] had left Beloit, Wisconsin to go East but did not know his exact address. He thought that [redacted]

[redacted] He stated that there was no arrest record in the Beloit, Wisconsin PD other than traffic violations.

[redacted] Wisconsin Power and Light Company, advised on April 19, 1962, that the forwarding address for [redacted] was [redacted] as of June of 1961.

On April 19, 1962, [redacted] Clerk, Beloit Credit Bureau, advised that she had a file on [redacted] from September of 1940 and that he had a good credit record. He was always listed as a [redacted] lived at several addresses in Beloit, Wisconsin, and apparently was in good financial condition.

[redacted]

On July 17, 1962, [redacted] [redacted] advised that he [redacted]. He said that he had no knowledge of VERMIGLIO on that basis. Nor had he done any business with VERMIGLIO under that name. He stated, however, that JOSEPH LaROSA whom he had never seen took out an auto insurance policy with him several years ago and had an accident in Detroit. [redacted] said that he supposed this LaROSA might be identical with VERMIGLIO since VERMIGLIO is known to have used that name. [redacted] said that his file pertaining to the insurance policy had been destroyed because of age.

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He said that JOSEPH LaROSA was referred to him by someone locally, possibly AUGUST JACK SORCE, now deceased.

JOSEPH LA ROSA

On July 17, 1962, [redacted] Thorp Finance Company, 120 East Capital Drive, Milwaukee, advised that VERMIGLIO was unknown to him. However, he was acquainted with JOSEPH LA ROSA, who formerly ran a filling station at Van Buren and Brady Streets. He produced a file which disclosed that on April 14, 1956, JOSEPH LA ROSA [redacted] 2515 West Alvina, borrowed \$624 on a 1949 Buick and certain household furniture. At that time LA ROSA claimed to be the owner of LA ROSA's Service at Van Buren and Brady Streets. He previously worked for Superior Welding (1954). He was 40 years old in 1956. He banked at the Holton Street Bank. He had loans with the American Savings and Loan Association and the Marshall and Ilsley Bank, as well as an FHA Siding Loan at the Marine National Bank. He was known personally by [redacted] of Thorp Finance who now is out of the business and living in [redacted]

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LA ROSA gave as references JOSEPH LA ROSA, Sr., 910 South 3rd Street, Milwaukee, [redacted]

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[redacted] of LA ROSA's [redacted]

On July 17, 1962, [redacted] stated that she [redacted] and had done so for several years. She recalled [redacted]. She recalled [redacted] name unknown, and said that [redacted]

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[redacted] said she thought she remembered VERMIGLIO from his photograph, as a person who visited [redacted] but she could not recall distinctly.

On July 17, 1962, it was established that Pepi's Restaurant is closed during the day time and open only during the night. It is located at 1207 South 16th Street.

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[redacted]  
On July 17, 1962, [redacted]

[redacted] stated that she had [redacted] and did not know VERMIGLIO or any one named [redacted] although hers was the address given for [redacted] among VERMIGLIO's papers.

A check of city directories failed to disclose any entry for [redacted] in 1957 or 1958.

On July 17, 1962, [redacted] Bureau of Identification, Milwaukee PD, stated that [redacted] could not be identified from arrest records.

On July 17, 1962, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed no [redacted] but it was observed that [redacted] lived during 1958 at [redacted] which is located near the [redacted]. The most recent address for [redacted]

On July 18, 1962, [redacted] stated that he handled the rentals at [redacted] and recalled that [redacted]

[redacted]. Her [redacted] and they live at [redacted].

On July 18, 1962, it was ascertained that the [redacted] were not at home; [redacted] was out of town.

#### JOHN ALIOTO

On April 23, 1962, Sergeant [redacted] Milwaukee PD, stated that through informants he had discovered that VERMIGLIO was close to JOHN ALIOTO, aka Papa JOHN, alleged former head of the Mafia in Milwaukee. Sergeant [redacted] stated, and it is well known to this office, that ALIOTO runs a restaurant and motel in the City of Wauwatosa, a suburb of Milwaukee and that his [redacted]

[redacted] Sergeant [redacted] further stated that an informant told him that [redacted]

[redacted] on behalf of Papa JOHN. Sergeant [redacted] said that [redacted] is alleged,

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according to informant, to have [REDACTED]

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[REDACTED]. Sergeant [REDACTED] thought this contact might be noteworthy because of the allegation of [REDACTED]

MISCELLANEOUS PERSONS

On April 19, 1962, [REDACTED] Detective, Beloit PD, advised SA MARTIN L. CROAK that there was no exchange in Beloit with the prefix PR, consequently no, [REDACTED]. He said he also knew of no one by the name of [REDACTED] in Beloit, although this name and phone number appeared among the things of VERMIGLIO with a Beloit designation.

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JOSEPH SEIFERT

At Madison, Wisconsin

On April 5, 1962, Mrs. [ ] Clerk, Wisconsin Motor Vehicle Department, advised SA ELDON J. MUELLER that JOE SEIFERT, 11930 West Ryan Road, Route 2, Hales Corners, Wisconsin, was issued operator's license number S352455, which is valid until 1963. His wife, LILLIAN M. SEIFERT, same address, also holds a driver's license valid until 1963. Her license describes her as:

BORN	8/16/09
HEIGHT	5'5½"
WEIGHT	160 lbs.
HAIR	Brown
EYES	Brown

On April 5, 1962, Miss [ ] Wisconsin Motor Vehicle Department, advised that the following vehicles were registered in SEIFERT's name:

1960 Mercury, four-door, VIN [ ] 1963 Wisconsin license [ ] This car was acquired from Uptown Motors, Wauwatosa on February 16, 1960 and there is a lien filed by the Marine National Exchange Bank of Milwaukee.

1948 Dodge, four-door, VIN [ ] which was transferred to [ ] of Milwaukee (an auto dealer) on September 19, 1957.

1954 Dodge, convertible, VIN [ ] which was purchased used from W. M. HEISER Company, Milwaukee on January 26, 1960.

Miss [ ] said that the following car was registered to LILLIAN M. SEIFERT:

1954 Dodge, four-door, VIN [ ] 1962 Wisconsin license [ ] This car was purchased on March 19, 1960. from [ ]

Miss [ ] said that she could locate no registration for a Cadillac in either the name of JOSEPH or LILLIAN SEIFERT or the name LILLIAN NEMETH, Mrs. SEIFERT's maiden name. She said that alphabetical records earlier than 1959 had been destroyed and the name check was impossible for years prior to 1959.

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At Milwaukee, Wisconsin

On June 4, 1962, [redacted]  
[redacted]  
stated that [redacted] came to him about June 26, 1961 [redacted] He gave his address as [redacted]  
phone [redacted] employment phone number [redacted]  
He gave his birth as [redacted] He passed his tests on July 20, 1961 and received license [redacted]

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[redacted] said that [redacted] which is further described as a four place station wagon and is valued at about \$2500. He previously [redacted]  
[redacted]

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[redacted]  
[redacted] however he should get his [redacted] He [redacted]  
[redacted]  
all. [redacted]  
[redacted]

[redacted] said he understood that [redacted]  
[redacted]  
[redacted] thought that JOE SEIGERT might have an interest in the Shell Filling Station operated by Dotal in the vicinity of Franklin Motors. [redacted] said that he does not know about JOE SEIFERT, but [redacted]  
[redacted] He has given the impression that he flies by commercial route. [redacted] has never given any substantial information about his source of income but has been rather vague.

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[redacted] said that he would advise this office the next time he learned that [redacted]

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On July 12, 1962, [redacted] Station Manager, North Central Airlines, Mitchell Field, stated that travel to southern Texas from the Milwaukee area was most logical on a booking out of Chicago. He said that North Central had the best service to Chicago and was by far the most logical line to take to make Chicago connections for flight to Texas.

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He said that some traffic to Chicago was handled by American, Northwest and United. [ ] said that he would place a notice with the Departure Control Desk so that he will be notified personally in the event [ ] or JOE SEIFERT make reservation with North Central. He said if this is not successful in the near future, he would then suggest contacting the other airlines mentioned above.

On July 13, 1962, [ ] State Bank of Hales Corners, a suburb of Milwaukee, stated that he was familiar with JOSEPH SEIFERT in a vague sort of way but knew very little about his activities. He said that SEIFERT incorporated Franklin Motors during the current year and is erecting a building on which he desires a mortgage loan. [ ] said that SEIFERT tried to get the loan from the State Bank of Hales Corners, but was turned down, even though SEIFERT maintains the Franklin Motors account at that bank. [ ] said that he first met SEIFERT when he came in to talk about the mortgage loan, although he had heard of him previously.

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[ ] said that he believed that SEIFERT was formerly in business with [ ] in the Shell Service Station located adjacent to Franklin Motors. [ ] thought that SEIFERT may have fixed his used cars at the service station because he had no work shop on the used car lot. [ ] said that Franklin Motors seemed to deal in cheap cars.

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[ ] said that to the best of his knowledge the stock in Franklin Motors was held by JOSEPH SEIFERT [ ] although they may have given some up to acquire additional land. [ ] said that he knew of no other business in which SEIFERT was engaged either local or in Texas. He said that some Federal Agency and the Milwaukee PD had been interested in SEIFERT two or three years ago. He said that he considered [ ] a reliable person and he surmised that [ ] might know something about SEIFERT's activities.

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It was pointed out that SEIFERT was no doubt acquainted with [ ] with whom [ ] is known to be on friendly terms. [ ] said that he was not aware of this. [ ] said that he regarded [ ] very highly although he heard that [ ] may have had something of a past. He said that

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it was possible that he might find out something about SEIFERT from [REDACTED]

[REDACTED] said that he could not recall that SEIFERT had ever obtained a personal loan at the State Bank of Hales Corners.

[REDACTED] stated that she [REDACTED]. She said that for a time during their residence there, she [REDACTED]. Her usual hours were from [REDACTED]. She worked for a time estimated from [REDACTED]. She got the job because she heard from someone in the neighborhood that a job was available. She was hired by JOE SEIFERT who managed the place at that time. She was probably paid by check signed by SEIFERT but she could recall no reason why VERMIGLIO, whom she did not know, might have carried one of her cancelled pay checks on his person. She said she thought she cashed her pay checks at a neighborhood grocery store. She could not recognize VERMIGLIO's photograph.

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[REDACTED] TONY LA ROSA was seldom there because he was engaged in the meat business. [REDACTED]. Toward the end of her period of employment, a big man, tall and heavy with black hair, [REDACTED] but she could not remember his name. He had previously [REDACTED].

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[REDACTED] said she often heard SEIFERT tell about traveling around. He mentioned Chicago, but she could not recall that he mentioned any other places. At that time SEIFERT had a car but not a truck to her knowledge. He was never heard to talk about the cigarette business.

[REDACTED] said that the only other person connected with the [REDACTED].

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[REDACTED] She [REDACTED]. She had previously worked for [REDACTED]. She lived in about the [REDACTED].



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[REDACTED]

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At Irving, Texas

On April 5, 1962, SA [REDACTED] ascertained that BL 3-9901 was a pay phone located at the University of Dallas in Irving, Texas. The above number was one called from phones available to SEIFERT, namely, [REDACTED] and [REDACTED] during the early part of 1961.

At Chicago, Illinois

On April 17, 1962, SA CHARLES L. BROWN, Jr. ascertained that SU 7-3460 was listed to Queen's Paradise, 620 North Clark Street, Chicago, and GR 7-1551 was listed to ALLAN M. WAINER, 3950 North Lake Shore Drive, Chicago. SA BROWN learned through observation that Queen's Paradise is a cut rate liquor store and that 3950 North Lake Shore Drive is a large executive type apartment house.

By letter, dated August 8, 1961, to the Milwaukee PD, the Intelligence Division of the Chicago PD advised that AL WAINER, 3950 North Lake Shore Drive, was alleged to own an interest in the Lincoln Tobacco Company of Chicago Height, Illinois, along with his son RONALD.

On April 19, 1962, IC [REDACTED] checked with the Chicago Credit Bureau, Inc. but found no record pertaining to ALLAN M. WAINER.

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On May 17, 1962, [REDACTED] Supervisor, Liquor and Cigarette Revenue Division, Illinois Department of Revenue, 160 North La Salle Street, Chicago, advised SA BROWN that he was acquainted with ALLAN M. WAINER, aka AL WAINER, who is "an individual who reportedly had criminal and hoodlum associates in the Chicago area". [REDACTED] said WAINER had no known connection with the cigarette vending business or the business of cigarette distribution in the state of Illinois. He said, however, that it was possible that WAINER might have invested in some cigarette operation.

The following toll calls relate to phones available to subject SEIFERT. No toll calls were charged to SEIFERT's home phone between January 22, 1962 and June 21, 1962. This phone is listed to LILLIAN SEIFERT, 11930 West Ryan Road, Hales Corners, Wisconsin, GA 5-3052:

## FEDERAL BUREAU OF INVESTIGATION

Date July 31, 1962

The telephone toll calls from January 22, 1962 to June 21, 1962, charged to GA 5-9902, which is listed to Shell Service, 9841 St. Martins Road, Hales Corners, may be obtained by issuance of a subpoena duces tecum issued to  Secretary, Wisconsin Telephone Company, 722 North Broadway, Milwaukee, Wisconsin:

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<u>CITY</u>	<u>NUMBER</u>	<u>DATE</u>
Chicago		2/21/62
Detroit		2/23/62
Chicago		3/19/62
Chicago		3/19/62
Chicago		3/24/62
Wind Lake		3/24/62
Chicago		3/28/62
Chicago		4/4/62
Chicago		4/11/62
Chicago		4/13/62
Wind Lake		5/12/62
Wind Lake		5/14/62
Wind Lake		5/24/62
Wind Lake		5/31/62
Chicago		6/11/62

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On 7/18/62 at Milwaukee, Wisconsin File # 92-107by SA RICHARD C. THOMPSON/sbt Date dictated 7/25/62

## FEDERAL BUREAU OF INVESTIGATION

Date July 31, 1962

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<u>CITY</u>	<u>NUMBER</u>	<u>DATE</u>
Madison		2/13/62
Waukegan		4/27/62
Waukegan		4/30/62
Wind Lake		5/10/62
Sycamore, Ill.		5/21/62
Walworth, Wis.		5/21/62
Elmhurst, Ill.		5/21/62
Waukegan		5/21/62
Racine		5/21/62
Phillips, Wis.		6/5/62
Lake Forest, Ill.		6/11/62
Buena Park, Calif.		6/19/62
Buena Park, Calif.		6/19/62

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On 7/18/62 at Milwaukee, Wisconsin File # MI 92-107  
by SA RICHARD C. THOMPSON/sbt Date dictated 7/25/62

## FEDERAL BUREAU OF INVESTIGATION

Date July 31, 1962

<div data-bbox="247 500 462 547" style="border: 1px solid black; height: 23px; width: 137px;"></div>
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<u>CITY</u>	<u>NUMBER</u>	<u>DATE</u>
Chicago		5/2/62
Chicago		5/6/62
Chicago		5/8/62
Chicago		5/8/62
Chicago		5/17/62
Chicago		5/18/62
Chicago		5/26/62
Chicago		5/30/62
Chicago		5/30/62
Chicago		6/1/62
Chicago		6/4/62
Chicago		6/7/62
Irving, Texas		6/7/62
Chicago		6/8/62
Chicago		6/9/62

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On 7/18/62 at Milwaukee, Wisconsin File # MI 92-107by SA RICHARD C. THOMPSON/sbt Date dictated 7/25/62

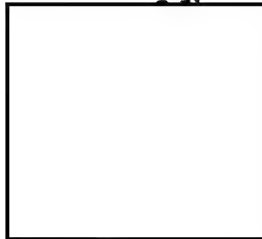
MI 92-107

Chicago

Chicago

Chicago

Chicago



6/9/62

6/9/62

6/11/62

6/18/62

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The following investigation was conducted on BERT MOUNT, whose name and former address were found on the person of SEIFERT when he was arrested by the Milwaukee PD in 1961:

On July 17, 1962, records of the Credit Bureau, Milwaukee Association of Commerce revealed that BERT MOUNT (aged 48 in 1951) was a real estate salesman whose last address was given as 5158 North 39th Street, Milwaukee (November 1958).

On July 18, 1962, inquiry at 5158 North 39th Street, disclosed that MOUNT no longer lived there.

On July 18, 1962, [ ] of the Wisconsin Board of Real Estate Brokers, 308 West North Avenue, advised that MOUNT's real estate license was revoked in 1951. Furthermore, in January of 1958 the Milwaukee PD arrested MOUNT, presumably on a charge of fraud.

On July 18, 1962, the records of the Bureau of Identification, Milwaukee PD were checked pertaining to BERT MOUNT. MPD # 80332, FBI #87344B, as made available by [ ] MOUNT was described as follows:

BORN	9/27/02, Seiling, Okla.
HEIGHT	5'8"
WEIGHT	153 lbs.
COMPLEXION	Medium
HAIR	Grey-brown
EYES	Blue, glasses
ADDRESS	Nokomis, Illinois

The record disclosed that MOUNT was arrested January 30, 1958 for embezzlement. The following year two other charges of embezzlement were brought against MOUNT and he was convicted and placed on probation for two years. His probation was extended for one year thereafter and was not due to expire until July 14, 1961.

On July 18, 1962, [ ] Probation Department, Municipal and District Courts for Milwaukee County, advised that BERT MOUNT is living at Oconto Falls, Wisconsin. Since he had consistently failed to pay restitution demanded of him by the court, he was not released from probation on July 14, 1961, but was still under supervision. In fact, a capias has been issued on July 12, 1962, but had not yet been served. [ ] said that when MOUNT was brought in, he would come to [ ] for interview and [ ] would notify this office so that MOUNT could be contacted while in Milwaukee.

MI 92-107

On July 19, 1962, SA JOHN H. GASSAWAY was advised by WILLIAM JOHNSON, Sheriff of Washington County, that MILTON E. ZULEGER, Route 1, Slinger, Wisconsin, phone SL 1-32F3 had been arrested twice for speeding. His date of birth was given as December 1, 1907. Sheriff JOHNSON said that ZULEGER dealt in real estate and was believed to be a former Milwaukee attorney.

On July 23, 1962, SA JOHN H. GASSAWAY, ascertained that phone number [ ] does not exist in Thiensville or Mequon, as the numbers there have the prefix CH. [ ] and [ ] are numbers previously called from phones available to SEIFERT.

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b7C

#### COUNTERFEITING OF CIGARETTE TAX STAMPS

##### At Springfield, Illinois

On May 10, 1962, [ ] General Office Supervisor, Illinois Department of Revenue, stated that several years ago the state of Illinois tried a criminal case involving a tool and dye maker who reproduced Pitney-Bowes meters. These meters are used to reproduce Illinois State Tax Stamps on cigarettes. [ ] said that the tool and dye maker had reproduced a tax meter at the direction of a gangster element. She said that [ ] of the Chicago Office of the Illinois Department of Revenue would have the information on this criminal case.

##### At Houston, Texas

On May 22, 1962, [ ] Texas State Tax Division, 2909B Louisiana, advised SA JOHN B. HARRINGTON that F. J. GUSEMAN of the Tax Division had been deceased for several years. [ ] said that there was no store license or other record pertaining to the House of Tobacco, 527 Preston Street in Houston at the present time.

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##### At Toledo, Ohio

On May 25, 1962, SA [ ] conducted investigations in an effort to locate the farm where VERMIGLIO allegedly stopped to transfer cigarettes from a larger truck to panel trucks. This farm was allegedly to be in the vicinity of the Sheriff's Office, Toledo, Ohio. SA [ ] noted that the Sheriff's Office is in downtown Toledo and investigation

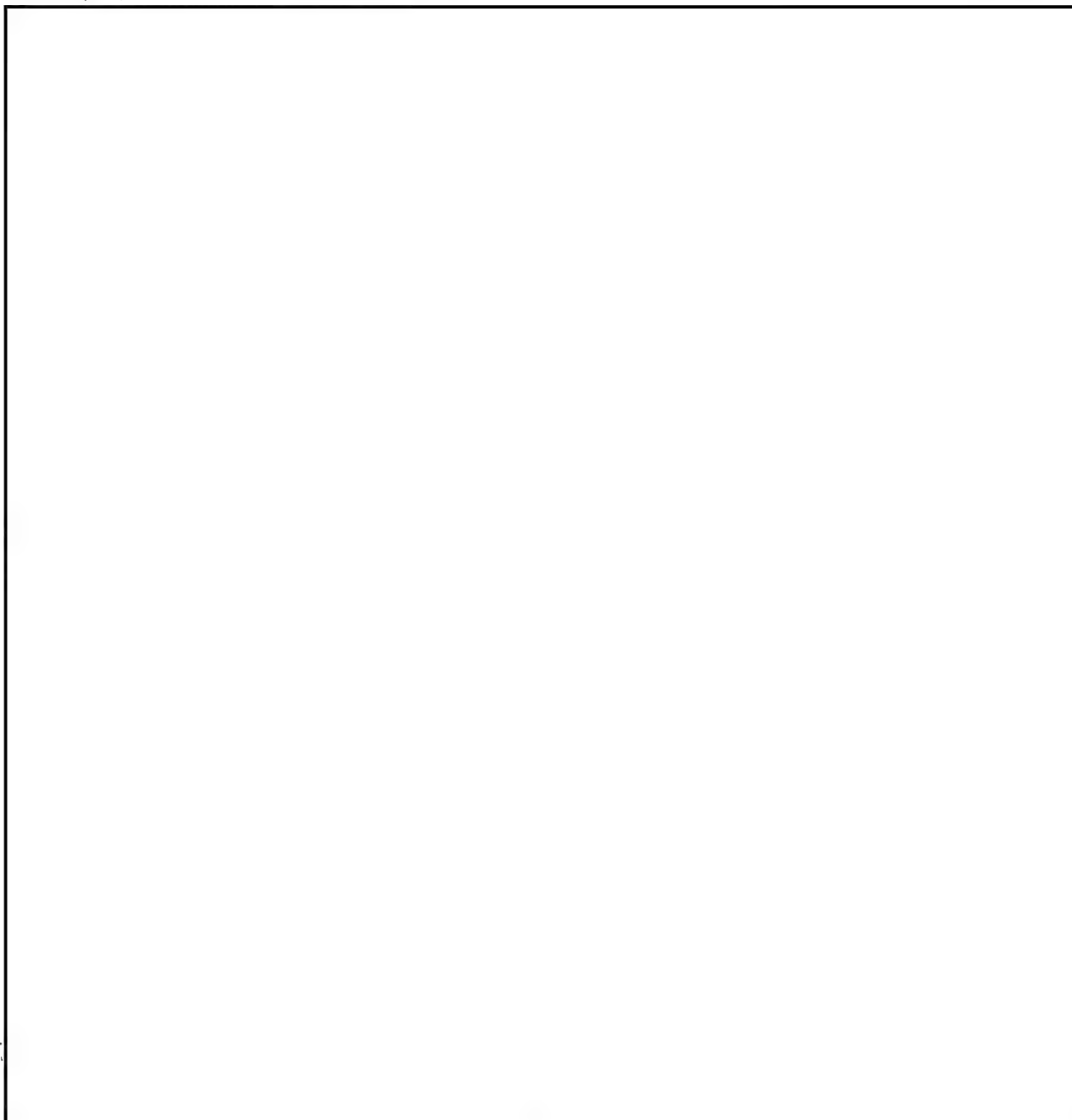
MI 92-107

failed to identify



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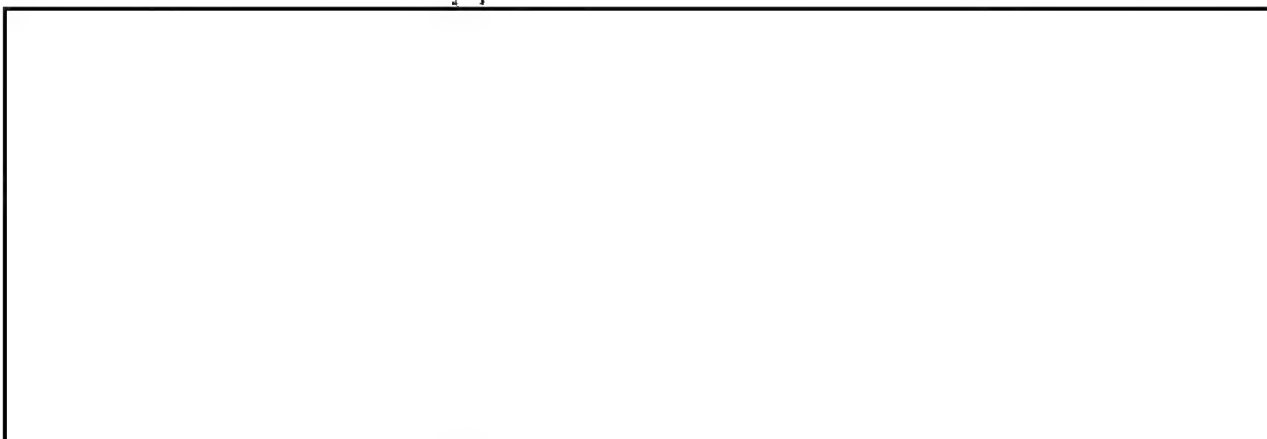
At Milwaukee, Wisconsin



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MI 92-107



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MI T-4 identified a photo of VERMIGLIO on July 18, 1962. He said he did not know the man well but he knew that he hung around with FRANK BAIUSTIERI and [REDACTED]

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[REDACTED] Informant said that VERMIGLIO had a reputation of being a very tough guy.

On July 18, 1962, [REDACTED]

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[REDACTED] whose name was found on the person of SEIFERT in 1961, stated that [REDACTED]

[REDACTED] He identified a photo of SEIFERT but was unable to identify a photo of VERMIGLIO. He said he met SEIFERT because [REDACTED]

[REDACTED] [REDACTED] said that five or six months ago JOE SEIFERT talked to him about machines. SEIFERT said he could get candy machines at bargain rates because he had some connection with a brokerage outfit or perhaps a bank which bought out bankrupt stock. [REDACTED] said he never looked into this with SEIFERT and was not interested in getting machines through SEIFERT at the present time.

[REDACTED] said that SEIFERT also told him that he had an APCO contract, that is, he had a franchise for a territory in Texas for the distribution and placing of vending machines. SEIFERT gave [REDACTED] to understand that he was a member of a partnership or corporation and that he made trips to Texas by car to take care of that business. [REDACTED] said that SEIFERT also mentioned going to Alabama.

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[REDACTED] stated that when a trailer load of stolen cigarettes was recovered south of Hales Corners in May, 1961, SEIFERT

MI 92-107

made the statement that he had been questioned concerning hijacked cigarettes. [ ] said he could remember no more about it and could not recall how the conversation came up.

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[ ] said he had never been approached by SEIFERT to purchase cigarettes and he has no knowledge if SEIFERT is in the cigarette business in the Milwaukee area.

[ ] said that SEIFERT was easy to talk to and it would be no trouble for him to find out when SEIFERT planned to make another trip to Texas.

#### MISCELLANEOUS

#### Possible Arson Matters Relating to VERMIGLIO

#### At Park Falls, Wisconsin

On May 5, 1962, [ ] Deputy State Fire Marshal, 254 South Fifth Avenue, advised SA CLIFFORD E. HUHTA that Sportsman Lodge, Solon Springs, Wisconsin, was destroyed by fire on February 21, 1960. [ ] conducted an investigation because it was under suspicion that the fire was set either by the owner, HENRY L. BOROO or by someone else.

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[ ] said that the lodge was in the Township of Barnes, Bayfield County and BOROO [ ] were the principal owners. The business was incorporated August 3, 1959, but BOROO bought the place in 1946 and ran it until 1959 without opposition from township officials. In the Spring of 1959, however, there was a dispute over a road, when BOROO resigned as town chairman and told the Eau Claire Lakes Cottage Association he would give them two weeks to buy his property for \$85,000 or he would sell it to a colored syndicate. When BOROO failed to get his asking price from anyone he started an integration movement. Township authorities then denied BOROO a liquor license on the grounds that he had been convicted of robbery in Michigan in 1930. [ ] stated that the fire that destroyed the Sportsman Lodge on February 21, 1960 burned the main lodge to the ground. BOROO claimed that on February 20, 1960 at 2:00 PM he turned an electric heater on in the Walk-In Cooler to prevent the groceries from freezing. He then left and went to St. Paul, Minnesota. He accounted for his time in St. Paul. He returned to Solon Spring about 6:30 PM, February 21, 1960 to

MI 92-107

find the lodge destroyed. The lodge was covered by insurance amounting to about \$110,000.

[ ] said that examination of the fire failed to locate the place of origin but there was a spotty pattern on the concrete floor in what had been the cocktail lounge. This suggested the use of an accelerant and possible arson.

[ ] said that BOROO took a polygraph test at Eau Claire, Wisconsin on March 16, 1960, and there were indications that he did not answer many questions truthfully. He did not implicate himself in setting the fire. No arson charge was ever brought against him.

[ ] said that BOROO had been sentenced to MSP, Jackson, Michigan, under number 26808 to serve 20 to 40 years for armed robbery. The sentence was imposed on April 16, 1930. [ ] said that BOROO had formerly been a policeman on the Detroit PD, but he was implicated in hold ups committed by a bandit gang against hospitals, banks, and other businesses.

[ ] advised that when he interviewed BOROO concerning the fire, he discussed BOROO's background and BOROO readily admitted having participated in about 20 hold ups in the Detroit area. BOROO said he was released on parol in December of 1940. He said that while he was in the prison at Jackson, he met SAM VERMIGLIO, but VERMIGLIO left prison several years before BOROO. BOROO claimed that VERMIGLIO had never been at his lodge, nor had he had anything to do with VERMIGLIO since his prison days.

On June 15, 1962, [ ] State Fire Marshal, 711 West Wells Street, stated that he had heard of the device which Sergeant [ ] of the Milwaukee PD attributes to "torch men" close to VERMIGLIO, which uses the telephone to set off an incinerary fire. [ ] said that he did not then know where the strange marks on the concrete floor at Sportsman's Lounge were in relation to the location of the telephone, but he would inquire.

On July 20, 1962, [ ] said that he had learned that the fire had started on the side of the building away from the telephone.

On June 15, 1962, [ ] also stated that toll calls charged to Sportsman's had been checked for a period just prior to the fire and there were calls to St. Paul, Chicago, and Milwaukee. [ ] said that the subscribers to the phones

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b7C

MI 92-107

had been identified and they appear to be people concerned with resort business.

[ ] commented that BAROO had failed a number of critical questions on the polygraph.

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On July 20, 1962, [ ] above, stated that when AUGUST JACK SORCE, alleged associate of VERMIGLIO, was still alive and was operating Pepi's Restaurant, 1207 South 16th Street, Milwaukee, the place was destroyed by fire on one occasion. [ ] said that the fire was discovered at 6:15 AM on a Tuesday morning, February 1, 1955. Although the building was underinsured, the contents were insured for their approximate value. \$40,000 was carried on the contents and the damage was estimated at \$38,000. [ ] said that he personally crawled into the debris after the fire and observed that the fire may have started underneath the bar in approximately the center section. He said that this corresponded with information given on interview by the bartender who closed up the night before. [ ] said that this [ ] claimed that just before he left the tavern at 2:15 AM, he emptied all of the ash trays into a can which was kept under the center section of the bar. [ ] surmised that the fire started from this cause. [ ] said that he could find no evidence to dispute this although there was a 10 per cent chance that the fire was set.

[ ] said that he later heard that AUGUST JACK SORCE's [ ] knew that the fire was set. [ ] at the time he heard this and his informant was going to try to get the information from her and felt that an official interview with her would interfere. For this reason [ ] was never interviewed in the matter.

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[ ] said that Pepi's was not operated in the name of AUGUST JACK SORCE. It was a corporation of which [ ] [ ]. However, AUGUST was the real owner, but his reputation was such that he could not get a tavern license and the place operated as a restaurant and bar.

[ ] said that one factor which made him tend to believe that the fire was accidental was the presence of two families who lived in the apartments above the establishment. He

MI 92-107

said that most arsonists will not risk the loss of lives, in his opinion.

A.T.T.U.

On July 17, 1962, [ ] A.T.T.U., Milwaukee, advised that his agency had discovered nothing concerning illegal liquor traffic and although previously alerted concerning VERMIGLIO and SEIFERT they had discovered nothing about the activities of either one in regards to the liquor trade.

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NEW YORK PHONE [ ]

On April 23, 1962, Sergeant [ ] stated that further contact with his informant had confirmed and established [ ] was the proper phone number in New York at which the informant contacted a man named [ ] for a message for VERMIGLIO.

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[ ] said that his informant told him that this [ ] beat a [ ] a year ago. The informant suspects that this [ ] is a contact of VERMIGLIO's in the [ ]

CHARLES BINAGGIO and CHARLES GARGOTTA

On April 23, 1962, Sergeant [ ] stated that his informant told him that on one occasion some time ago, VERMIGLIO talked about the killing of CHARLES BINAGGIO and CHARLES GARGOTTA in Kansas City, Missouri in 1950. Informant said that VERMIGLIO claimed that the murders were committed by TONY LOPIPARO, TONY GIARDANO, and RALPH CALECA, of St. Louis.

[ ] said that his informant also pointed out that GIARDANO, above, was an associate of JOSEPH JULIUS PALAN, aka JULIUS MAX ROSENTHAL, a con man, born September 30, 1908, who was from St. Louis but once operated in Milwaukee. [ ] said that he now felt that VERMIGLIO was the man, never before identified, who was with [ ] in Milwaukee some years ago and who tried to do some unloading of high priced jewelry. [ ] said that [ ] was an associate of [ ] at that time.

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MI 92-107

SUMMARY OF INFORMATION OBTAINED FROM INS RELATING TO VERMIGLIO

Detroit made available copies of INS reports pertaining to VERMIGLIO prepared by INS, Detroit from February 28, 1961 to February 8, 1962. Information contained therein is summarized as follows:

VERMIGLIO was deported to Italy from New York on February 16, 1960.

Unverified reports were received on February 27 and 28, 1961 that VERMIGLIO had: (1) Been in a small town near Acapulco, Mexico, and (2) returned to the United States.

VERMIGLIO [REDACTED]

[REDACTED] (February, 1961).

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As of March 15, 1961, a report was received from Italy that VERMIGLIO might be trying to re-enter the United States through Canada under the name of DAVID BILOU. A U.S. passport in that name bearing number 1691237 was issued December 20, 1959 to a DAVID BILOU who was allegedly born on October 15, 1915 in Detroit, Michigan, but a check of birth records failed to substantiate this.

When VERMIGLIO was previously in the United States he went with [REDACTED] who in March of 1959 worked for a [REDACTED]

[REDACTED] but who left there in May of 1959.

As of March 22, 1961, the Harper Woods PD advised that [REDACTED] was not employed and the source of her income was not known.

It was discovered that [REDACTED] wrote to an acquaintance in California in October of 1960 and the letter was mailed in Milwaukee. [REDACTED]

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Investigation at 2218 West Wells, Milwaukee (Top of the Town, FRANK DiMICELI, proprietor) failed to locate BARBARA.

VERMIGLIO was seen in Palermo, Italy on April 27, 1961.

In October, 1961, it was learned that [REDACTED] moved



MI 92-107

to [redacted] to save expenses.  
She [redacted]

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b7C

[redacted]. She maintained her old phone number [redacted].  
[redacted] In September, 1961, she was driving a 1959  
white Pontiac and [redacted].  
Investigation disclosed her maiden name as [redacted]. Her  
[redacted]

[redacted] He has two unlisted phones,  
[redacted]. A check of toll calls  
failed to produce positive results. It was learned that  
most of the [redacted] family have arrest records.

The Federal Narcotics Bureau suspects VERMIGLIO of sending  
narcotics from Italy. They heard he is working with one  
[redacted]

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b7C

As of October, 1961, FRANK DIMICELI of Milwaukee said that  
he hadn't seen [redacted] since VERMIGLIO was last  
deported. On September 16, 1961, VERMIGLIO called [redacted]  
[redacted] of Milwaukee from Canada according to Sergeant  
[redacted] of the Milwaukee PD.

FBI, Detroit advised that an informant said that HY KATZ  
was in Montreal, Canada and had been in touch with VERMIGLIO.  
VERMIGLIO said to be in touch with [redacted]  
[redacted] (AUGUST MANIACI) of Milwaukee.

FBI advised that VERMIGLIO was telephoning [redacted]  
Detroit. This is the phone of [redacted]  
[redacted]. It was learned that DONALD FERRARO is  
[redacted]

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According to the Detroit police HY KATZ moved to Toronto,  
Canada three years ago.

DONALD FERRARO [redacted] were in Milwaukee on October  
3, 1961 [redacted]  
They used their true names in registering at a hotel. An  
informant said [redacted].

HYMAN KATZ was born December 25, 1911 in Russia and was  
naturalized in 1941. He served time in Milan, Michigan  
under number 12810MM. He is said to be in the advertising  
business in Toronto.

MI 92-107

As of October, 1961 the FBI said that VERMIGLIO and HY KATZ were working out a big deal and wanted DONALD FERRARO to meet VERMIGLIO in Canada. FERRARO was afraid of this and told VERMIGLIO that he was too hot.

FERRARO's toll calls disclosed one to Milwaukee [REDACTED] . b6  
[REDACTED] quit work in October, 1961. She may have b7C  
come into some money as she had her car painted and is  
having the house repaired.

FBI said as of October, 1961 that VERMIGLIO reportedly made a trip to New Orleans and contacted someone in the Food Fair Supermarkets. [REDACTED]

[REDACTED] HY KATZ, called  
Toronto, WA 5-2515 on July 15, 1961. Investigation disclosed that KATZ was connected with Universal Film Advertising located on Bay Street in Toronto.

FBI advised by informant that he believed that [REDACTED] b6  
[REDACTED] with VERMIGLIO in Canada in November, 1961. b7C  
VERMIGLIO was asking for a car with Michigan plates.

In January, 1962, FBI advised that an informant said that [REDACTED] place unknown, and that [REDACTED] with FERRARO to get some money. Sergeant [REDACTED] Milwaukee PD, said VERMIGLIO was living in Toronto as SAM DIVILLIO (Phonetic) at 759 Dupont Street.

HY KATZ found to reside at 65 Rickshaw Road, Apartment 911, Mimico, Ontario.

Search made for VERMIGLIO on January 31 and February 1, 1962, in Canada. Evidence failed to identify VERMIGLIO as the occupant of Dupont Street address.

In February, 1962, FBI informant stated that FERRARO had forgotten VERMIGLIO's phone number but it was located in a business place across from a motel where VERMIGLIO stayed. The prefix was forgotten, but the balance of the number was believed to be 33369.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
August 6, 1962

In Reply, Please Refer to  
File No.

TITLE: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka

CHARACTER : ANTI RACKETEERING

REFERENCE : Report of SA RICHARD C. THOMPSON, 7/31/62,  
Milwaukee.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished  
reliable information in the past.

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to  
your agency; it and its contents are not to be distributed  
outside your agency.

Milwaukee, Wisconsin  
August 6, 1962

JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
ANTI RACKETEERING

CHARACTERIZATION OF INFORMANTS

- MI T-1 Detroit will furnish characterization after August 20, 1962.
- MI T-2 is a Milwaukee resident and an associate of gamblers and hoodlums.
- MI T-3 is a Milwaukee business man with knowledge of the Italian hoodlum element.
- MI T-4 is a former bootlegger who is acquainted with the Italian hoodlum element in Milwaukee.

HL

92-107-73

SAC, OMAHA

8/14/62

SAC, MILWAUKEE (92-107)

JOSEPH SEIFERT, aka.;  
SEBASTIAN VERMIGLIO, aka.

AR

OO: Milwaukee

SEBASTIAN VERMIGLIO has been deported three times from the United States. He is allegedly back in this country illegally. He is a primary target of the INS under the OCD program. He is of interest to this office because of his hoodlum connections in Milwaukee and the fact that he and SEIFERT, a Milwaukee resident, allegedly operated a cigarette business which makes its profits from counterfeiting of cigarette stamps.

Recently Sgt. [redacted] Special Squad, Milwaukee Police Department, advised that an informant close to the Italian hoodlum element called attention to the fact that VERMIGLIO desires to cultivate an association with ANTHONY MACHI of Milwaukee who operates the Port - Bay Bar. The informant said that VERMIGLIO desires a close association with MACHI because the [redacted]

b6  
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b7D

[redacted] The [redacted] ANTHONY MACHI.  
SEBASTIAN VERMIGLIO [redacted]

Omaha is requested to attempt to determine the identity of the [redacted] through whom VERMIGLIO hopes to have [redacted]

2 - Omaha  
2 - Milwaukee (92-107)  
RCT:BF  
(4)

*gjc*

92-107-76

SAC, MEMPHIS

8/14/62

SAC, MILWAUKEE (92-107)

JOSEPH SEIFERT, aka.;  
SEBASTIAN VERMIGLIO, aka.

AR

OO: Milwaukee

Investigation is being conducted into the activities and hoodlum connections of the Subjects, who allegedly operated an illegal cigarette business (and may still do so) which made its profit through counterfeit of cigarette tax stamps. SEIFERT is a resident of the Milwaukee area and is currently operating a used car firm. VERMIGLIO, three times deported, is alleged to be back in the United States illegally. INS has him as one of its OCD targets.

Recently an informant of the Milwaukee Police Department furnished information to the effect that a [redacted]

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[redacted], has been in touch with the [redacted]. The informant alleged that [redacted], and that the [redacted]

[redacted] were contacts of VERMIGLIO in the past, and JOHN ALIOTO, aka. "Pappa John," was a short time ago the alleged head of the Mafia in Milwaukee. The nature of the business between the ALIOTOS and [redacted] is unknown.

It is requested that Memphis ascertain the identity of [redacted] and sufficient information concerning his background to determine [redacted]

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[redacted] It is not desired that [redacted] be interviewed at the present time.

2 - Memphis  
(2) - Milwaukee (92-107)  
RCT:EF  
(4)

*gdc*

92-107-77

SAC, MIAMI (92-534)

8/14/62

SAC, MILWAUKEE (92-107)

JOSEPH SEIFERT, aka.;  
SEBASTIAN VERMIGLIO, aka.  
AR  
OO: Milwaukee

Re Miami letter to Milwaukee, 6/22/62.

The Racine, Wisconsin Police Department has been conducting hoodlum-type investigations and has been watching a

[redacted]

as Subject VERMIGLIO some years back. [redacted] name and address were found on VERMIGLIO at the time of his last arrest. [redacted] with a Milwaukee hoodlum named DOMINIC (JACK) RIZZO, who was also involved in the counterfeiting case referred to above.

It is possible that [redacted] through whom VERMIGLIO [redacted] Recently the Racine Police Department advised that [redacted]

[redacted]

[redacted] VERMIGLIO, whose photo is enclosed, is known to have used the name of [redacted] previously.

VERMIGLIO is described as follows:

Born:	5/13/12 Balastrate, Italy
Height:	5'9"
Weight:	183
Build:	Medium
Complexion:	Medium
Hair:	Black, greying
Eyes:	Brown
Teeth:	Full
FBI Number:	451960

2 - Miami (92-534) (Enc. 1)  
2 - Milwaukee (92-107)  
RGT:EF  
(4)

92-107-78

MI 92-107

Miami is requested to ascertain whether [redacted]  
[redacted] is identical with VERMIGLIO, who is not legally  
admissible to this country and is subject to arrest by INS  
if found.

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b7C

SAC, ST. LOUIS (92-366)

8/14/62

SAC, MILWAUKEE (92-107)

JOSEPH SEIFERT, aka.;  
SEBASTIAN VERMIGLIO, aka.  
AR  
OO: Milwaukee

Re St. Louis letter to Milwaukee, 4/23/62.

During the course of this investigation considerable information has been obtained through Sgt. [redacted] Special Squad, Milwaukee Police Department, who has an informant close to VERMIGLIO. In fact, [redacted] with VERMIGLIO

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Sgt. [redacted] VERMIGLIO claimed to know that the killers of CHARLES BINAGGIO and CHARLES GARGOTTA in Kansas City on 4/6/50, were TONY LOPIPARO, TONY GIARDANO and RALPH CALECA, all of St. Louis.

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[redacted] advised some time ago that [redacted] (phonetic) [redacted] according to the informant. [redacted]

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The above is for information purposes only. If anything further is obtained along these lines you will be informed.

- 2 - St. Louis (92-366)
- 2 - Kansas City
- 2 - Milwaukee (92-107)

RCT:EF

(6)

*Joe*

92-107-79

SAC, WASHINGTON FIELD (92-732)

8/14/62

SAC, MILWAUKEE (92-107) (P)

JOSEPH SEIFERT, aka.

ETAL

AR

OO: Milwaukee

Re WFO letter 4/30/62.

Information has been received through INS that Subject SEBASTIAN VERMIGLIO may be using a passport issued in the name of DAVID BILOU. INS stated that Passport No. 1691237 was issued to BILOU on 12/20/59, and that BILOU was allegedly born 10/15/15, at Detroit, Michigan. INS advised that no birth record can be found at Detroit for DAVID BILOU, and there is no indication that they ever pursued this matter further.

For the information of WFO, VERMIGLIO is a hoodlum with a very broad field of high level criminal associates in various parts of the United States. He is also allegedly connected with the narcotics racket at the present time.

WFO is requested to check the passport application and any other available documents relating to Passport #1691237 issued on 12/20/59, to DAVID BILOU, and to obtain all background information, a photograph and a copy of BILOU's birth certificate if available.

2 Washington Field (92-732)

2 Milwaukee (92-107)

RCT:EF

(4)

*Booth*  
*- JTC*

92-107-80



F B I

Date: 8/24/62

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO : SAC, MILWAUKEE (92-107)

FROM: SAC, DETROIT (92-885) (P)

JOSEPH SEIFERT, aka.; ET AL  
AR

OO: MILWAUKEE

Re Detroit radiogram, 7/27/62.

Information furnished Milwaukee in Detroit airtel, 4/26/62, was obtained 4/22/62, and information furnished Milwaukee in Detroit teletype, 5/2/62, was obtained 5/2/62, by SA

[redacted] from DE [redacted]

[redacted] is a Confidential Source of the Detroit Office, who has furnished reliable information in the past and who currently is furnishing information of value. He is closely associated with persons engaged in illegal activity.

2 Milwaukee  
1 - Detroit

NST:JAV  
(3)

92-107-81

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 26 1962	
FBI - MILWAUKEE	

*[Signature]*

Approved: [Signature] Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

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b7C  
b7D

8/24/62

PLAIN TEXT

AIRTEL

AIR MAIL

TO : SAC, MILWAUKEE (92-107)

FROM: SAC, DETROIT (92-885)

JOSEPH SEIFERT, aka.; ET AL  
AR

OO: MILWAUKEE

Re Detroit radiogram, 7/27/62.

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2 - Milwaukee  
1 - Detroit

NST:JAV  
(3)

b6  
b7C  
b7D

92-107-81

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1962	
FBI - MILWAUKEE	

*[Handwritten signature]*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

FROM : SAC, MIAMI (92-534) (RUC)

SUBJECT: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR  
OO: Milwaukee

DATE: 8/24/62

Re Milwaukee letter to Miami dated 8/14/62.

The following investigation was conducted at  
Miami Springs, Florida, by SA [redacted]

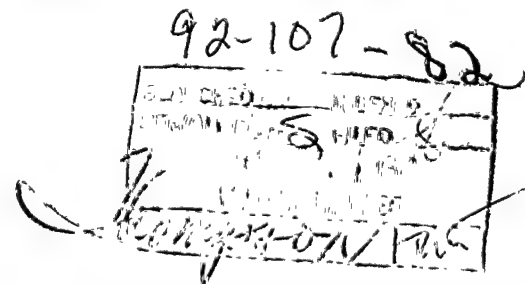
On 8/20/62, [redacted]  
advised he is employed in the [redacted]  
[redacted]. He said prior to this job, he worked  
at the [redacted]  
who has resided at [redacted] for approximately  
one year, is a [redacted]  
[redacted]  
approximately five years. [redacted] stated he has also had  
some social contact with [redacted]  
and he has had even more contact with [redacted]  
[redacted]  
said [redacted]  
[redacted] and he is not married.  
A photograph of SEBASTIAN VERMIGLIO was displayed to [redacted]  
who stated [redacted] is definitely not identical with VERMIGLIO.  
[redacted] said he is acquainted with, he believes, most of  
[redacted] associates in Miami, and the photograph of VERMIGLIO  
does not resemble any of his associates.

b6  
b7C

On 8/20/62, [redacted]  
[redacted] whose residence backs to the [redacted]  
residence, said she is not personally acquainted with [redacted]  
as [redacted] and she has only  
lived in this new dwelling several months since construction  
was completed. She said she did live next door to the new

b6  
b7C

2 - Milwaukee  
1 - Miami  
CGH:mjh  
(3)



MM 92-534

dwelling for a number of years. She stated the house in which [REDACTED] from the [REDACTED].

b6  
b7C

[REDACTED] observed a photograph of VERMIGLIO and said that VERMIGLIO is not identical to the [REDACTED].

She also advised she does not recall anyone who resembles VERMIGLIO visiting at [REDACTED] residence.

On 8/20/62, [REDACTED] advised she only knows the man who resides at [REDACTED] which is located [REDACTED].

[REDACTED] but she is not personally acquainted with him. She looked at the photograph of VERMIGLIO and said he is not identical with the man who resides at [REDACTED] and further she does not ever recall seeing the man pictured at that address. She said a friend of her's rented the house at [REDACTED] approximately two years ago and she recalls the owner is [REDACTED].

b6  
b7C

[REDACTED] said she, herself, is originally from [REDACTED] and she would remember the name of the town in which [REDACTED] resided if she had heard it, but she feels she never heard the name of the town. [REDACTED]

Since it appears [REDACTED] is not identical with VERMIGLIO, no further investigation is being conducted by Miami.

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 9/6/62

FROM : SA RICHARD C. THOMPSON

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [REDACTED]

b6  
b7C  
b7D

Dates of Contact	
8/30/62	
Titles and File #s on which contacted	
JOSEPH SEIFERT, aka.; ETAL - AR	92-107
JOSEPH GUERRE; AR	92-257
ICA	162-1
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE	
92-107	
Informant said that the day [REDACTED] SEIFERT [REDACTED] [REDACTED] AL WAINER of Chicago [REDACTED] [REDACTED] SEIFERT. Informant [REDACTED] WAINER [REDACTED] [REDACTED] WAINER said that he thought that the rumor pertained to an old deal which had been settled.	
Informant was shown a photo of [REDACTED] but he did not know him. When told that [REDACTED] SEIFERT [REDACTED] Informant said that [REDACTED]	
92-257	
Informant viewed a photo of JOHN MOLLE and stated that he believed <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	
Rating	Coverage
Good	Anti-Racketeering
Personal Data	
[REDACTED]	

b6  
b7C  
b7D

b6  
b7C  
b7D

b7D

1 cc - 92-107 ✓  
92-257  
162-1

RCT:EF  
(4)

92-107-83

SEARCHED	INDEXED
SERIALIZED	FILED
1962	
FBI - MILWAUKEE	

Thompson PR

DL 92-384

LEROY PANNELL was interviewed by SA [redacted]  
[redacted] on 8/31/62. PANNELL said he did not know anyone in  
Milwaukee, Wisconsin. [redacted]  
[redacted]  
[redacted]

b6  
b7C

Both Mr. [redacted] said they had not received nor directed a telephone call to Milwaukee from Irving. Mr. PANNELL pointed out he operates a trailer park adjacent to his house and that from time to time the tenants of this park will use his telephone. He said that there have been several long distance telephone calls made from this telephone in the past. He stated he is unable to know if a call was received on his telephone from Milwaukee, but that such a call might well have been received since charges would have been made in Milwaukee.

PANNELL said he did not know subjects of this case. He advised he would search records and make appropriate discreet inquiry to determine, if possible, if such a call were received. He advised he would communicate with the Dallas Office in the event he obtained any such information.

SAC, MILWAUKEE (92-107)

9/6/62

SAC, DALLAS (92-384)(RUC)

JOSEPH SEIFERT, aka.;  
ET AL  
AR

OO - MILWAUKEE

Rerep SA RICHARD C. THOMPSON, 8/6/62, Milwaukee.

This report set out information a long distance call was placed from [redacted] at Milwaukee, Wisconsin, on 6/7/62, to telephone [redacted] Irving, Texas.

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Inquiry of [redacted] clerk, Southwest States Telephone Company, Irving, Texas, on 8/10/62, reflected this telephone number was subscribed by [redacted] on 6/7/62. [redacted] advised this number would not be assigned [redacted] after 8/10/62, as the subscriber had asked for a change in numbers.

Inquiry at the Irving, Texas, Credit Bureau, of [redacted] on 8/10/62, reflected [redacted]

b6  
b7C

[redacted] The occupation of LEROY PANNELL is listed as that of carpenter and builder.

[redacted] Identification Officer, Dallas Police Department, on 8/22/62, made available his record concerning LEROY PANNELL which reflects PANNELL has an identification record beginning in 1928 and includes a five-year sentence on a TFIS charge. His FBI number is 585 783.

The Dallas Division has a file concerning PANNELL (Dallas 92-42) in which investigation was conducted to determine the activities of PANNELL in connection with the Bureau's top hoodlum program. This investigation reflected PANNELL was not known to be engaged in any sort of nefarious activities whatsoever. Consequently, investigation was discontinued.

2 - Milwaukee

1 - Dallas

VRH:pm

(3)

PD 9 to Bureau 9/11/62  
Huc

92-107-84

SEARCHED	INDEXED
SERIALIZED	FILED
1962	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 9/10/62

FROM : SA THOMAS J. GRAHAM

SUBJECT: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR

OO: MILWAUKEE

Rerep SA RICHARD C. THOMPSON, 8/6/62, MI.

The following investigation was conducted by SA THOMAS J. GRAHAM:

AT [REDACTED]

On 9/5/62, Chief of Police JAMES O'BRIEN stated he knew nothing about the activities of [REDACTED] and was not personally acquainted with him. He stated he had no information as to his possible whereabouts.

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b7C

On 9/5/62, [REDACTED] Postmaster, Rice Lake, advised he had no record of any forwarding address for [REDACTED]. He also advised he had talked to carriers and clerks in the Post Office and none of them recalled any mail being directed to [REDACTED] recently [REDACTED].

[REDACTED] is personally known to him, but he has not seen him recently. He said he has no idea where he is presently located.

On 9/5/62, [REDACTED] of the [REDACTED], advised he is an acquaintance of [REDACTED] and he understands from conversation with his [REDACTED].

b6  
b7C

but he is supposed to return to [REDACTED] in the near future. [REDACTED] stated he sees [REDACTED].

[REDACTED] exact location of [REDACTED] at the present time and when and if he has returned to [REDACTED].

TJG/jah  
(2)

*Jah*

92-107-85

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1962	
FBI - MILWAUKEE	

*Thompson*

*had to Graham*



MI 92-107

On 9/5/62, a pretext telephone call was made to the residence of [ ] but no one answered the phone at that address.

b6  
b7c

L E A D

AT [ ]

Will recontact [ ] for information as to location of [ ] and in the event he is unable to determine the whereabouts of [ ] make appropriate additional inquiry.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (92-107)

FROM : SAC, OMAHA (92-229) (RUC)

SUBJECT: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR  
(OO: Milwaukee)

DATE: 9/10/62

Re Milwaukee letter to Omaha 8/14/62.

CS [redacted] advised SA [redacted] 8/28/62 the only person he knows in the Omaha area who seems to fit the description of an "Italian millionaire in Omaha named JACK, who is a friend of the Governor of Nebraska," is JACK MAINELLI, the head of the Mainelli Construction Company of Omaha. Source said he did not know whether MAINELLI is a millionaire but that he believes he is quite well-to-do and knows that he owns considerable property in Omaha. Source also recalled that MAINELLI was friendly with former Nebraska Governor RALPH BROOKS, a Democrat, deceased. Source said he has heard MAINELLI has been friendly in the past with LEW FARRELL of Des Moines, Iowa.

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b7C  
b7D

CS [redacted] further advised SA [redacted] on 8/30/62 that he had recently learned from [redacted] Teamsters Union Official from [redacted], that JACK MAINELLI, Omaha construction company head, has no connection with Governor MORRISON, present Democratic Governor of Nebraska. [redacted] said MAINELLI had been friendly with Governor BROOKS of Nebraska but that this association between MAINELLI and the Governor resulted from the fact that [redacted] himself knew Governor BROOKS.

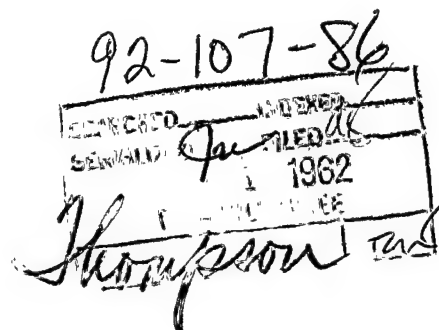
b6  
b7C  
b7D

PCI [redacted] advised SA [redacted] 8/28/62 that he knows JACK MAINELLI, head of the Mainelli Construction Company of Omaha, and would estimate that he is approximately

b6  
b7C  
b7D

(2) - Milwaukee  
(1) - Omaha

ACL:db  
(3)



OM 92-229

seventy years of age. MAINELLI has a [redacted] PCI said  
[redacted] MAINELLI has been friendly in the past with LEW FARRELL  
of Des Moines, Iowa, but does not believe he is currently  
associating with him. PCI advised MAINELLI also has been  
friendly with [redacted]. PCI believes  
MAINELLI met [redacted] LEW FARRELL when he,  
MAINELLI, was active in the past in an organization called  
UNICO. PCI said UNICO is an organization of persons of  
Italian descent, the purpose of the organization being  
various charities. PCI said he knows of no political  
connections ~~with~~ MAINELLI might have.

It is suggested that the information from the  
above two sources be kept on the cover pages of any report  
or if it is necessary to use the information in the details  
of a report, that all the details set out not be used  
since this would probably uncover the sources.

Milwaukee is referred to Milwaukee file 92-52  
entitled "LEW FARRELL, aka, AR," Omaha file 92-84, Omaha  
origin, which contains information concerning FARRELL, an  
Omaha Top Ten Hoodlum. Investigation in that file revealed  
JOHN P. MAINELLI, 1340 South 90th Street, Omaha, Nebraska,  
loaned LEW FARRELL \$500.00 in 1956. When interviewed  
regarding this matter, MAINELLI advised he had met FARRELL  
in connection with the activities of UNICO, an Italian  
fraternal group, of which he, MAINELLI, was president of  
the Omaha chapter in the early 1950's. MAINELLI said he  
loaned \$500.00 to FARRELL and that FARRELL had repaid him.

The FARRELL file also indicates one [redacted]  
[redacted] as an associate of FARRELL.

The [redacted] Information had  
also been received by [redacted] from a confidential  
informant in April, 1958, that [redacted]  
[redacted]  
[redacted]

OM 92-229

Files of the Associated Retailers Credit Bureau, Omaha, as checked by SA [ ] 8/30/62, show JOHN P. MAINELLI as president of the Mainelli Construction Company, 4502 South 36th Street. Very little information concerning the company appears in the file. [ ] (protect identity), advised he knew of no derogatory information concerning MAINELLI but said the company has consistently refused information concerning financial matters. MAINELLI's residence was listed as 1340 South 90th Street.

b6  
b7C

An Omaha World-Herald newspaper article in the file dated 2/3/55 stated Omaha contractor JOHN P. MAINELLI had been fined \$7,500.00 and costs on two counts of Income Tax evasion in Federal District Court and that four other counts had been dismissed. MAINELLI had pleaded no defense. The judge had commented from the bench that he believed there was no criminal intent but advised MAINELLI to employ competent accountants to prepare his income tax returns.

On 8/30/62 [ ] (protect identity), said he recalled the MAINELLI Income Tax case and believes MAINELLI in addition to paying \$7,500.00 fine had to pay about \$200,000.00 to the Federal Government to settle his tax liability. The files of the FBI, Omaha, contain an article from the Omaha World-Herald newspaper 4/10/58 which states JOHN P. MAINELLI, head of the Mainelli Construction Company, settled a \$320,000.00 Income Tax claim in Washington, D.C., for \$228,000.00. The article said MAINELLI had agreed to pay \$146,768.00 in back taxes and \$81,270.00 in penalties.

b6  
b7C

The Omaha City Directory lists JOHN P. MAINELLI as president of the Mainelli Construction Company and [ ]

b6  
b7C

Lieutenant [ ] Identification Division, Omaha Police Department, advised SA [ ] 8/30/62 that his files showed no arrest record for JOHN P. MAINELLI or [ ] except for traffic charges.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE

(92-107)

DATE: 9/5/62

FROM : SAC, WFO

(92-732) RUC

SUBJECT: JOSEPH SEIFERT, aka, ET AL  
AR  
OO: MILWAUKEE

Reurlet 8/14/62. [redacted] Passport Office, Department of State, advised SA [redacted] on 9/4/62, that a search had been made of the files of that office but no record of a passport application by DAVID BILOU or SEBASTIAN VERMIGLIO could be located. The passport office maintains a file on SEBASTIAN VERMIGLIO which contains the following information:

b6  
b7C

On 3/21/61, a representative of the Passport Office attended a conference at INS, WDC, concerning the case of VERMIGLIO, an alien with a criminal record who has been deported to Italy. INS informed this representative an INS Inspector in Italy had received confidential information to the effect that VERMIGLIO was planning to reenter the United States under the assumed name of DAVID BILOU and with an altered United States passport. INS had no details about the passport except the number, 1691237. The Passport Office had already determined that that passport had been issued to one [redacted], and there was no record of that passport's being lost. INS expressed a desire to prevent VERMIGLIO's reentry into the United States and to apprehend him, if possible; however, INS did not wish to compromise its source of information in the process. The Passport Office stated there was very little it could do with the information available but would place its records at the disposal of INS should more specific information concerning the passport and name become available.

b6  
b7C

This file reflects that on 5/25/61, INS telephoned the Passport Office to advise that its representative at Naples, Italy had reported having seen a passport bearing the number 1691237 issued on 12/20/59 to DAVID BILOU, born in Detroit on 10/15/15. INS stated that ink had been used to trace the digit 1 in the passport number, the color shades of the pages varied slightly and the window on the front cover of the passport was obscured by the bottom part of the digit 7

2-Milwaukee  
1-WFO  
KJH:VIM

92-107-807

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1962	
FBI - MILWAUKEE	

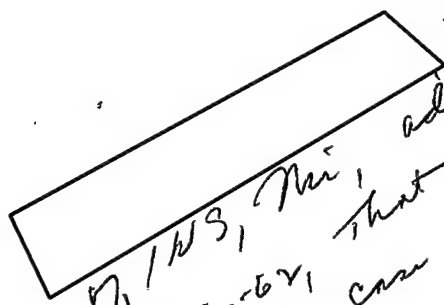
*Thompson*

WFO 92-732

of the passport number. The file reflects a thorough check was made of the passport files chronologically and alphabetically and there is no record of a DAVID BILOU born in Detroit on 10/15/15. This search determined passports issued on 12/17/59 were in Series 1852500 and on 12/21/59 were in Series 1861884. December 21, 1959, was a Sunday. These results were furnished telephonically to INS.

The file reflects the checking out described above was done by the then Assistant Chief of the Legal Division of the Passport Office. Since it appears rather obvious the passport in question has been altered and is possibly made up of pages from more than one passport, the possibility of identifying which bona fide passport has been utilized in this fashion is rather remote, given the millions of files in the Passport Office.

It is suggested your office have Detroit review Alien Registration file A8 863 819 at the INS District Office at Detroit concerning VERMIGLIO, in the event this has not already been done. //

 *lead*  
JWS, Mr. [redacted] advised  
9-12-62, that above file  
is the case file JWS on  
Vermiglio, INS on  
Our files show close liaison  
with JWS, Detroit. As no  
lead is being put into file has  
been reviewed - Mr.

b6  
b7c

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-107)

DATE: 9/21/62

FROM : SA THOMAS J. GRAHAM

SUBJECT: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR

Rememo SA THOMAS J. GRAHAM dated 9/10/62.

Following investigation was conducted by SA  
THOMAS J. GRAHAM.

AT [REDACTED].

On 9/13/62 [REDACTED] partner in the  
[REDACTED]  
in [REDACTED] advised he had been in contact with  
[REDACTED]  
and that he had learned from [REDACTED] that  
[REDACTED] is presently living in [REDACTED]  
He said [REDACTED] had informed him that [REDACTED]  
is [REDACTED]  
[REDACTED]. He said it was possible  
that [REDACTED] at  
some time in the near future, but there is nothing  
definite concerning this arrangement, and [REDACTED]  
had informed him he did not know when he could  
expect him. He said further that [REDACTED]  
would probably not spend any more time in [REDACTED]  
[REDACTED]  
for a short period of time.

[REDACTED] advised he would ascertain when  
[REDACTED] arrived in [REDACTED] if he did  
within the near future and would advise the FBI  
as soon as he obtained any information concerning  
[REDACTED]

TJG:EAK  
(2)

*eak*

92-107-88

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1962	
FBI - MILWAUKEE	

*Thompson*

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : FILE (92-0)

FROM : SAC JOSEPH L. KISSIAH

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
MILWAUKEE DIVISION  
AR

DATE: 9/20/62

Under dates of 8/30 and 8/31/62 respectively, in the cases entitled "PETER FRANK BALISTRIERI, AR" and "AUGUST JOSEPH MANIACI, AR", MI files 92-226 and 94-318, the Bureau instructed that this Office reopen all closed hoodlum cases at six-months intervals, conduct appropriate inquiry and submit results in report form in order to insure up-to-date coverage of all hoodlum activities. The Bureau further stated, "Specific recommendations as to additional investigation and reasons therefor" should be set forth in the cover pages.

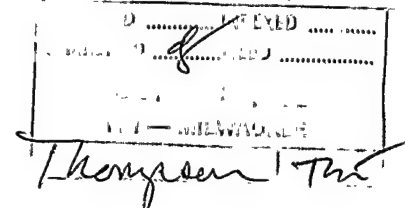
A survey of the closed hoodlum cases previously investigated by this Office discloses the following are to be opened in keeping with Bureau instructions:

JOHN ALIOTO	92-84	Assigned to SA KNICKREHM
BUSTER BALESTRERE	92-166	Assigned SA HOLTZMAN (To be opened upon submission of report closing 165-15)

1 - 92-0	1 - 92-226	1 - 94-319
1 - 92-00	1 - 92-227	1 - 94-320
1 - 92-57	1 - 92-257	1 - 94-321
1 - 92-84	1 - 92-269	1 - 94-322
1 - 92-107	1 - 94-315	
1 - 92-164	1 - 94-316	
1 - 92-165	1 - 94-317	
1 - 92-166	1 - 94-318	

RCT/kaj  
(20)

92-107-89





MI 92-0

WALTER BROCCA	92-57	Assigned SA CULBERSON
RALPH CAPONE	94-319	Assigned SA MC CARRIER
CHARLES COSENTINO	94-320	Assigned SA [REDACTED]
CASMO DI SALVO	94-322	Assigned SA MUELLER
[REDACTED]	94-321	Assigned SA KNICKREHM
JOHN TRILIEGI	94-315	Assigned SA [REDACTED]
PHIL VALLEY	94-317	Assigned SA CURRAN

b6  
b7C

Agents to whom the above cases are assigned will submit reports within 45 days of reopening without fail.

A review of hoodlum files disclosed that the following cases are currently pending:

JOHN AIELLO	92-227	Assigned SA THOMPSON
FRANK PETER BALISTRIERI	94-316	Assigned SA HOLTZMAN
PETER FRANK BALISTRIERI	92-226	Assigned SA HOLTZMAN
STEVE DI SALVO	92-165	Assigned SA HOLTZMAN
JOSEPH GURERA	92-257	Assigned SA HOLTZMAN
AUGUST JOSEPH MANIACI	94-318	Assigned SA THOMPSON
JOHN CHARLES RIZZO	92-164	Assigned SA [REDACTED]
JOSEPH SEIFERT	92-107	Assigned SA THOMPSON
[REDACTED]	92-269	Assigned SA [REDACTED]

b6  
b7C

IN ORDER THAT HOODLUM CASES MAY BE REOPENED AT SIX-MONTHS INTERVALS, AS INSTRUCTED BY THE BUREAU, IT WILL BE THE DUTY OF EACH AGENT WHO CLOSSES ONE OF THESE CASES TO DICTATE A TICKLER CARD FOR THE SAC, SETTING OUT THE DATE ON WHICH THE CASE SHOULD BE REOPENED.

DE 92-561 Sub 2

This is furnished for information purposes and if any dissemination is to be made, extreme care should be utilized.

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
 WASHINGTON 25, D. C.

9-20-62 124 HW

585 783

*J. Edgar Hoover*  
 Director

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Dallas, Texas	LeRoy Pannell #7316	8-19-28	burg. -theft	no billed 8-20-28, rel. to Co. Juv. Officer.
USM, Dallas, Texas	Lee Roy Pannell #461	2-7-32	N.P.A.	75 days Jail \$100. fine
PD, Houston, Texas	Lee Roy Pannell #16385	6-30-36	inv.	rel.
USM, Dallas, Texas	PD, Dallas, Texas, Leroy Pannell, #7316, theft from Interstate Shipment; 2-24-39, 5 yrs. USP (3 yrs. & 3 yrs. Acc. & 2 yrs. Susp. for 5 yrs. Lee Roy Pannell #2934	8-17-38	rec. and conc. stolen Interstate Shipments	2-14-39, sent to serve 5 yrs. in USP, and 2 yrs. probated for 2 yrs.
USM, Dallas, Texas	USM, Dallas, Texas, Leroy Pannell, #2934, Har. Narc. Laws; 2-25-39	12-12-38	case dism. by US Atty.	12-12-38, vio.
SO, Dallas, Texas	Lee Roy Pannell #3533	8-18-38	theft over-burg.	8-18-38, no prosecution; rel.
Bu. of Narc., Wash., D.C.	Roy Pannell #--, SO, Dallas, Texas	12-10-38	Harrison Narc. Act	pending
USP, Leavenworth, Kans.	LeRoy Pannell #54644	3-6-39	to rec. poss. Interstate theft Conceal. Consp.	5 yrs.
Fed. Corr. Inst., Texarkana, Texas	Leroy Pannell #457-TT	7-11-41 by trans. from Leavenworth	Theft Int. State Comm.	5 yrs. disch. 9-7-42

92-107-91

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1962	
<i>Thompson</i>	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.  
 Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

585 783

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Dallas, Texas	Leroy Pannell #7316	1-17-44	Invest	Rel.
PD, Dallas, Texas	Lee Roy Pannell #7316	2-20-49	Invest. G.F.	Rel. Arr. #101271
SO, Dallas, Texas	Lee Roy Pannell #3533	9-10-49	burg.	pending rel on bond dism
SO Dallas, Texas	Lee Roy Pannell #3533	2-10-50	rec. & conc. 2nd off.	pending indicted 3-10-50
PD City of Texas University Park Dallas Texas	Lee Roy Pannell #4301	2-10-50	rec & con (2nd off)	filed & trans to Co Auth
SO Dallas Texas	Lee Roy Pannell #3533	3-23-54	for record only	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

585783

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*	#7316, PD, Dallas, Texas, 11-21-35, drunk and dist. peace; filed in Corp. Ct.			
*	#7316, PD, Dallas, Texas, 8-13-36, theft over \$50. Co. (arr. #27488-B).			filed - trans.
*	#7316, PD, Dallas, Texas, 2-20-37, theft over \$50.			- dismiss.
*	#7316, PD, Dallas, Texas, 3-6-37, theft over \$50. (auto); filed - trans. to Co.; 3-22-37, no billed.			
*	PD, Dallas, Texas, Leroy Pannell, #7316, 12-10-38, 2-20-39, dismiss.			Harriet Pannell
*	As Lee Roy Pannell, #7316, PD, Dallas, Texas, 4-6-47, aggravated assault; 8-22-47, no billed.			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

1-EU

585 783

*J. Edgar Hoover*  
Director

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: As LeRoy Pannell, with aliases: Lee Roy Pannell, John Morris if arr during period 2-14-44 to 2-14-49 Notify BFD Dallas Texas per inf rec therefrom 3-4-39 #15-5625. (Dallas File #15-264) FLASH BY BUREAU: Lee Roy Pannell, was., LeRoy Pannell, Roy Pannell If any inf or inquiry rec notify BFD Dallas per inf rec 1-28-58.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.  
Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

9-11-62

Re JOSEPH SEIFERT AKA. ETAL  
AR

Furnish The Known Identification Record of the Following:

Name LEROY PANELL

FBI No. 585 783  
Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo  
☐ Fingerprints  
☐ Handwriting Specimens

Return Reply to:

SAC, MILWAUKEE (92-107)

Send Copies To:

92-107-92

Thompson  
(with photo + Ident Rec)

Identification Division's Reply 9-20-62

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

A more recent photo may be obtained  
From SO Dallas Texas.

F B I

Date: 9/20/62

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO : SAC, MILWAUKEE (92-107)  
 FROM : SAC, DALLAS (92-384) P  
 SUBJECT: JOSEPH SEIFERT, aka;  
 SEBASTIAN VERMIGLIO, aka  
 AR

Rereps SA RICHARD C. THOMPSON, Milwaukee, 3/30/62  
 and 8/6/62.

For the information of Denver, rereps set out  
 information indicating SEIFERT and VERMIGLIO and others  
 are possibly involved in traffic of liquor and cigarettes  
 with forged tax stamps. Following information received  
 at Dallas, Texas tends to substantiate this possibility.

b6  
 b7C  
 b7D

-107

INDEXED  
 FILED  
 20 1962  
 MILWAUKEE  
 PS MINT  
 INDEXED  
 FILED  
 21 1962  
 MINNEAPOLIS

2-Minneapolis  
 1-Chicago (92-630)  
 1-Cincinnati  
 1-Cleveland (92-431)  
 1-Detroit (92-885)  
 2-Denver  
 1-Los Angeles (92-772)  
 2-Houston  
 1-New York (92-2357)  
 2-San Antonio  
 1-Springfield  
 1-St. Louis  
 5-Dallas (3-92-384)  
 (1-92-42)(1-92-41)  
 WRH:tjh (21)

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

Special Agent in Charge

92-107-93



DL 92-384

b6  
b7C  
b7D

ABRAHAM GERSHYN SCHEPPS, aka Abe Schepps:

Race	White
Age	52
Birth Data	5/26/10, Poland
Height	5'6"
Weight	180
Build	Heavy
Hair	Chestnut, balding
Eyes	Brown
Complexion	Ruddy

DL 92-384

Residence	5414 Yolanda Lane, Dallas, Texas, phone EM 8-6802
Business	Schepps Grocery Supply, Inc., 8201 S. Central Expressway; also Schepps Wholesale Grocery Supply, Ervay and Lear Streets, Dallas (phone FR 6-8281 and RI 8-8231)
FBI #	799 656
Dallas SO #	9456
Dallas PD #	20538 (photo dated 9/28/40)

\* \* \* \* \*

LEE ROY PANNELL:

Race	White
Age	53
Birth Data	4/22/09, Dallas, Texas
Height	5'11"
Weight	165
Hair	Dark brown
Eyes	Hazel
Complexion	Ruddy
Build	Medium
Scars and Marks	1" scar above right eyebrow; large cut scar right side of forehead
Residence	(1957) 1026 E. Shady Grove, Irving, Texas
FBI #	585783
Dallas SO #	3533 (photo dated 3/23/54)
Dallas PD #	7316
Father	H. C. PANNELL (deceased)
Stepmother	MAUDE PANNELL, 2820 Dawson, Dallas, Texas (1957)



b6  
b7C

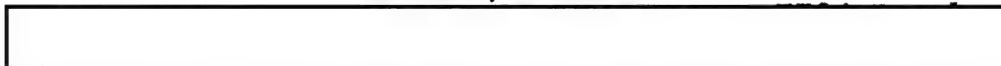
LEE ROY PANNELL IS KNOWN TO USE A GUN WHEN NECESSARY AND HAS A  
VIOLENT TEMPER; THEREFORE SHOULD BE CONSIDERED EXTREMELY  
DANGEROUS.

\* \* \* \* \*

DL 92-384

CLYDE RAYMOND PANNELL:

Race	White
Age	55
Birth Data	6/19/07, Dallas, Texas
Height	5'8"
Weight	165
Hair	Brown
Eyes	Brown
Complexion	Ruddy
Build	Medium
Scars and Marks	2" cut scar outer left forearm; 4½" scar upper right arm, inner; burn scar left temple; cut scar at point of chin
FBI #	446 429
Dallas SO #	11768 (photo dated 3/23/54)
Dallas PD #	4845
Residence	(1957) 7704 Brook Hollow, Dallas, Texas
Father	H. C. PANNELL (deceased)
Stepmother	MAUDE PANNELL, 2820 Dawson, Dallas, Texas (1957)



b6  
b7C

CLYDE RAYMOND PANNELL IS KNOWN TO USE A GUN WHEN NECESSARY,  
HAS A VIOLENT TEMPER; THEREFORE, SHOULD BE CONSIDERED EXTREMELY  
DANGEROUS.

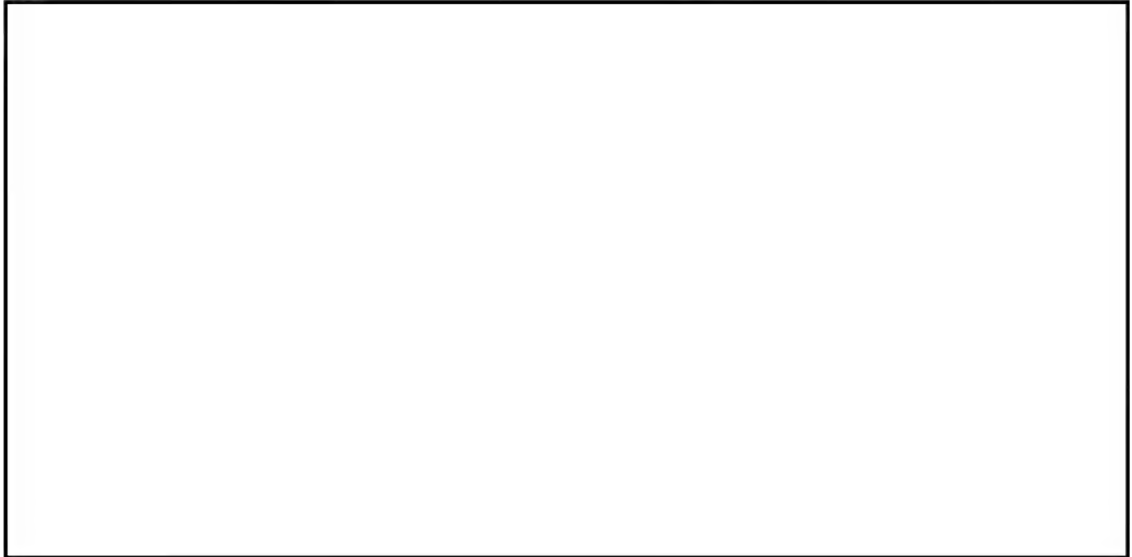
\* \* \* \* \*

A description of  is not available  
at this time.

\* \* \* \* \*



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\* \* \* \* \*

On 9/14/62, [redacted] State Comptroller of Public Accounts, Regional and District Office, Jefferson Towers Building, Dallas, was interviewed generally concerning the workings of the cigarette tax in Texas, without making any specific disclosure of captioned matter.

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[redacted] stated that the Texas cigarette tax is 8 cents per pack and ordinarily there are 60 cartons packed to a case, and accordingly, state tax on a case of cigarettes is \$48.00. The practice is for licensed distributors (wholesalers) to receive cigarettes from out-of-state as Texas has no cigarette manufacturer. The Texas law requires them to keep records and affix stamps within 48 hours after receiving cigarettes and they make a monthly report to the State Comptroller's Office at Austin, Texas, showing the amount of cigarettes received and stamped.

The methods for stamping cigarettes are generally by the following:

1. Pitney-Bowes Stamp Machine
2. Heat Stamp (printed and put on by machine)
3. Decal (put on by hand).

DL 92-384

In method #1, each machine will have a serial number which was on the stamp made by same. In the other two methods, the stamps are numbered in series of 100's.

Payment of the tax in method #1 is made by making a request to the State Comptroller's Office at Austin, Texas for a stamp machine and requesting that it be set for a certain number of stamps. When this stamp machine is shipped to the wholesaler, the wholesaler has 15 days to pay for the number of stamps for which that machine has been set. After the machine has been used for the set number of stamps, it has to be returned back to the State Comptroller's Office for an additional setting for stamps if same ordered by wholesaler. From time to time, these machines when received by the State Comptroller's Office, may be exchanged for some reason or other, maybe because of suspicion with regard to the particular wholesaler or possibly because the machine is dirty or in need of repair. This machine is about the size of an ordinary postage machine. All of these machines are manufactured by Pitney-Bowes, who in turn returns them to various customers. None of the machines are sold. [redacted] *rents*  
[redacted] stated he believed it was his recollection that in the past a few of these machines have turned up missing.

[redacted] stated that under the state law, his department would have the authority to confiscate any load of cigarettes bearing forged Texas state cigarette tax stamps, as well as the truck in which they were being hauled.

#### LEADS

#### CHICAGO

#### AT CHICAGO, ILL.

Rerep of SA RICHARD THOMPSON, 8/6/62, sets out lead to interview AL WAINER at the conclusion of leads pertaining to him. It is suggested this lead be held in abeyance in view of the above information indicating WAINER involved in instant matter.

Files of the Dallas Office in this matter fail to indicate the Denver Office has received any reports in the matter captioned "JOSEPH SEIFERT, aka, ETAL, AR", Milwaukee - OO, and accordingly, the Milwaukee Office is being requested to furnish necessary reports to Denver, if not already done, in order that investigation requested can be intelligently conducted.

DL 92-384

DENVER

AT DENVER, COLO.

1. Will discreetly ascertain from logical sources, airports having facilities to handle private planes ; whether or not a plane has been serviced for [redacted] or subject JOSEPH SEIFERT [redacted].

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It will be noted rerep of SA THOMPSON, 3/30/62, sets out information that [redacted]  
[redacted]  
[redacted]  
[redacted]

2. Will contact logical informants in an effort to verify above information and identify the wholesale cigarette outlet involved.

SAN ANTONIO

AT AUSTIN, TEXAS

1. Will, at the State Comptroller's Office, Cigarette Tax Division, ascertain serial number of Pitney-Bowes stamp machine assigned to ABRAHAM GERSHYN SCHEPPS, aka Abe Schepps, dba. Schepps Wholesale Grocery Supply, Dallas, Texas.

2. Will arrange to be advised the next time the stamp machine assigned to SCHEPPS is returned to the State Comptroller's Office for a resetting and at that time will obtain known samples of said stamp. If more than one stamp machine is involved, known samples of all stamps should be obtained. Will forward same to Milwaukee, OO, when obtained.

HOUSTON

AT HOUSTON, TEXAS

1. Will develop current background data concerning MAIR SCHEPPS, nature and location of business, residence, etc.

2. Will obtain record of long distance calls from business and residence phones for the past several months.

DL 92-384

3. Will contact logical informants in an effort to further verify the information set forth in instant communication.

MILWAUKEE

AT MILWAUKEE, WISC.

1. Will forward necessary information to all offices in connection with this matter inasmuch as status of current investigation is not known to Dallas Office.

2. Will forward to Denver, necessary reports to cover leads set out above in the event Denver is not in possession of same.

3. Will review outstanding leads to determine if any should be held in abeyance at this time in view of instant investigation.

4. Milwaukee will, at the logical point in captioned investigation, consider opening an ITSP - Conspiracy file on the appropriate subjects, it being noted that the information in instant communication will be a violation of the ITSP statute involving subjects in Chicago, Milwaukee, Houston, Denver and Dallas.

5. Will obtain FBI Identification Record on AL WAINER and ascertain therefrom if he served time at FCI, Texarkana, Texas, during early 1940's, thus verifying he is the "AL" whom CI is talking about.

DALLAS

AT DALLAS, TEXAS

1. Will maintain contact with [ ] for additional information in captioned matter.

b7D

2. Will determine residence and any other telephones readily available to LEE ROY PANNELL and CLYDE RAYMOND PANNELL, and ABE SCHEPPS and will thereafter obtain records of long distance calls for the period 1/1/62 to present.

FULL PROTECTION SHOULD BE AFFORDED INFORMANT'S INFORMATION.

LYNUM

F B I

Date: 9/26/62

PLAIN TEXT

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (92-107)

FROM: SAC, NEW YORK (92-2357) - P -

SUBJECT: JOSEPH SEIFERT; SEBASTIAN VERMIGLIO aka  
AR

(OO: Milwaukee)

Re Dallas airtel to Milwaukee, dated  
9/10/62.Efforts to contact [REDACTED]  
in NYC negative to date.

In view of information set forth in  
referenced airtel, Milwaukee is requested to advise  
if interview with [REDACTED] would in any way compromise  
investigation, and ~~after~~ interview should be held in  
abeyance by NYO.

(2) - Milwaukee (92-107)  
1 - New York (92-2357)

CJG:gag  
(4)

92-107-94

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1962	
FBI - MILWAUKEE	

Thompson

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7c



9/26/62

PLAIN TEXT

AIRTEL

TO: SAC, MILWAUKEE (92-107)

FROM: SAC, NEW YORK (92-2357) - P -

SUBJECT: JOSEPH SEIFERT; SEBASTIAN VERMIGLIO aka  
AR

(OO: Milwaukee)

Re Dallas airtel to Milwaukee, dated  
9/10/62.

Efforts to contact [REDACTED]  
in NYC negative to date.

b6  
b7c

In view of information set forth in  
referenced airtel, Milwaukee is requested to advise  
if interview with [REDACTED] would in any way compromise  
investigation, and ~~after~~ interview should be held in  
abeyance by NYO.

② - Milwaukee (92-107)  
1 - New York (92-2357)

CJG:gag  
(4)

92-107-94

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1962	
FBI - MILWAUKEE	

9/27/62

AIRTEL

AIRMAIL

To: SAC, New York (92-2357)  
From: SAC, Milwaukee (92-107) P  
Subject: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR  
OO: Milwaukee

Enclosed for New York is one photo of Subject SEBASTIAN VERMIGLIO.

Re Dallas airtel to Milwaukee 9/20/62 entitled as above; and Detroit letter to Bureau, 9/21/62, captioned [redacted] aka, AR," copies of which were designated for New York, NY file 92-2357.

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Further reference is made to report SA RICHARD C. THOMPSON, Milwaukee, 8/6/62, which set out lead for New York to interview [redacted]

In view of the developments set forth in Dallas airtel above, it is requested that interview of [redacted] be deferred indefinitely.

It is further requested that New York review carefully the information obtained from [redacted] as set out in Detroit letter to the Bureau dated 9/21/62, with a view to identifying [redacted]

b7D

[redacted] In the event New York knows to whom this statement refers, it is requested that New York contact informants who might be in touch with members of this group with a view to determining the current whereabouts of Subject VERMIGLIO so that his arrest might be arranged for the benefit of INS.

2 New York (92-2357)(AM) (Encl. 1)

2 Milwaukee (92-107)

RCT:bs  
(4)

K

92-107-95

9/27/62

AIRTEL

AIRMAIL

To: SAC, Denver

From: SAC, Milwaukee (92-107) P

Subject: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR

OO: Milwaukee

Re Dallas airtel to Milwaukee 9/20/62, in which leads were set out for Denver.

Enclosed for the assistance of Denver are one copy each of reports of SA RICHARD C. THOMPSON, Milwaukee, dated 3/30/62 and 8/5/62, from which it will be observed that the counterfeit cigarette tax stamp racket appears to have been a substantial business. For Denver's further information, investigation in this case directed inquiry to the Sharwell Tobacco Co. of Columbus, Ohio, which went out of business in May, 1961. Facilities of this firm were largely destroyed by fire on 12/20/60. Investigation by the State of Ohio into the operations of Sharwell Tobacco Co. discloses the filing of fraudulent cigarette tax returns and resulted in assessments against Sharwell of over \$1,500,000.

Denver is requested to be discreet in conducting investigation requested by Dallas in reairtel. It is suggested that Denver ascertain from Colorado State authorities, without disclosing the true reason for the inquiry, the setup in existence in Colorado for the control of cigarette wholesalers and bonded warehouses in connection with the collection of Colorado State cigarette taxes. This information might be of assistance in determining what checks can be made discreetly to determine whether any Colorado firms are violating the law as did the Sharwell Tobacco Co. of Columbus, Ohio.

2 Denver (Encls. 2) (AM)  
1 Dallas (Info)(92-384)(AM)  
2 Milwaukee (92-107)  
RCT:ds  
(5) *ds*

*Post*  
*K*

92-107-96

MI 92-107

In the case of the Sharwell Tobacco Company, it appears that [ ] failed to report to the State of Ohio the unstamped cigarettes sold, and his total sales, therefore, did not correspond with his purchases. He was then assessed the State cigarette tax covering the unreported sales, which amount is apparently uncollectible as [ ] is now in New York City.

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Milwaukee has attempted to ascertain when Subject SEIFERT [ ] travels to Texas. but to date stops placed with airlines have been unproductive. [ ]

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[ ] . Efforts will continue at Milwaukee to determine if and when SEIFERT [ ] leave the area.

9/28/62

PLAIN TEXT

AIRTEL

AIR MAIL

TO: SAC, DALLAS  
FROM: SAC, SAN ANTONIO (92-29) (RUC)  
RE: JOSEPH SEIFERT, aka.,  
SEBASTIAN VERMIGLIO, aka.,  
AR

Re Dallas airtel to Milwaukee dated 9/20/62.

On September 26, 1962, [redacted] Assistant Cigarette Tax Director, Treasury Department, State of Texas, Capitol Building, Austin, Texas, informed SA GEORGE W. H. CARLSON that Schepp's Grocery Company, Dallas, Texas, has two Pitney-Bowes Stamp Machines assigned at the present time. The serials numbers of the Pitney-Bowes Stamp Machines assigned to the Schepp's Grocery Company are number 29342 and 29247. [redacted] stated that 29342 has been assigned to the Schepp's Grocery Company since prior to October, 1961, and number 29247 has been assigned prior to July 5, 1962. He stated that the stamp purchases by the Schepp's Grocery Company range from \$10,000 to \$15,000 about every eight to ten days on each machine. He stated that on occasions the Schepp's Grocery Company have purchased as many as \$20,000 and once \$25,000. He stated that in view of the cumulatively total or sometimes referred to as the ascending meter, which cannot be changed without sending the stamp machine to the factory according to [redacted] no samples can be obtained from the machine.

b6  
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[redacted] suggested that samples be obtained in Dallas from purchasers of cigarettes from the Schepp's Grocery Company. [redacted] stated that the recordings of the meter reading on the stamp machine in the Treasury Department has to be accurate for audit purposes and,

b6  
b7C

- 2 - Dallas  
① - Milwaukee (92-107)  
1 - San Antonio  
GWHC / njs  
(4)

92-107-97

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1962	
FBI - MILWAUKEE	

Thompson

SA 92-29

therefore, he did not desire to make any samples available when they could be obtained in Dallas. He stated that there has never been anything unusual Schepp's operations and that they are always prompt in their payments for the stamps.

All investigation San Antonio Division is complete and no report is being submitted.

LEE ROY PANNELL AND CLYDE RAYMOND PANNELL ARE  
KNOWN TO USE A GUN WHEN NECESSARY ; HAVE VIOLENT TEMPER;  
THEREFORE, SHOULD BE CONSIDERED EXTREMELY DANGEROUS.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

FROM : SAC, CHICAGO (92-630) (RUC)

SUBJECT: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
ANTI-RACKETEERING  
(OO: Milwaukee)

DATE: September 28, 1962

Re report of SA RICHARD C. THOMPSON dated 8/6/62 at Milwaukee, and Chicago letter to Milwaukee dated 7/30/62.

Enclosed is one photograph of NED BAKES, who is possibly identical with the NED BAKES referred to in report of SA RICHARD C. THOMPSON dated March 30, 1962.

For information of Milwaukee [redacted] possibly identical with [redacted] from the [redacted] and who has been associated with the hoodlum element in this area. NED BAKES, mentioned in that report, is possibly identical with the NED BAKES whose photograph is enclosed and who is considered to be an associate of various hoodlums in the Chicago area. [redacted] mentioned in that report is possibly identical with [redacted] who is connected with [redacted] in [redacted] and who is considered to be associated with the hoodlum element in this area. The Chicago Office has no available information indicating any specific connection between subjects and these individuals.

The Chicago Office has developed no information concerning the current residence of ANTHONY "TEE" GALIARDO, however, investigation indicates he is still employed at the Checker Express Company, 2033 South Morgan. In the event the Milwaukee Office desires this individual interviewed concerning subjects, appropriate leads should be set forth.

Previous investigation conducted by the Chicago Office in this case, determined there is no such address as 4535 Michigan, no such firm as Great Lakes Vending Company, and no such telephone number as TA 5-6290. It was determined

- 2 - Milwaukee (Encl 1) *ju*  
1 - Chicago

CLB/MAM  
(3)

92-107-98

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1962	
FBI - MILWAUKEE	

*Thompson*  
*w/enc.*

b6  
b7C

CG 92-630

that the Great Lakes Fixture Corporation, 2401 West Ohio, was located in the general vicinity of some other addresses of pertinence in this case. Information concerning this firm was previously furnished to your office.

On September 5, 1962, IC [REDACTED], contacted [REDACTED] Dunn and Bradstreet, Chicago, Illinois, who advised her office has no record of the Queen's Paradise, 620 North Clark Street.

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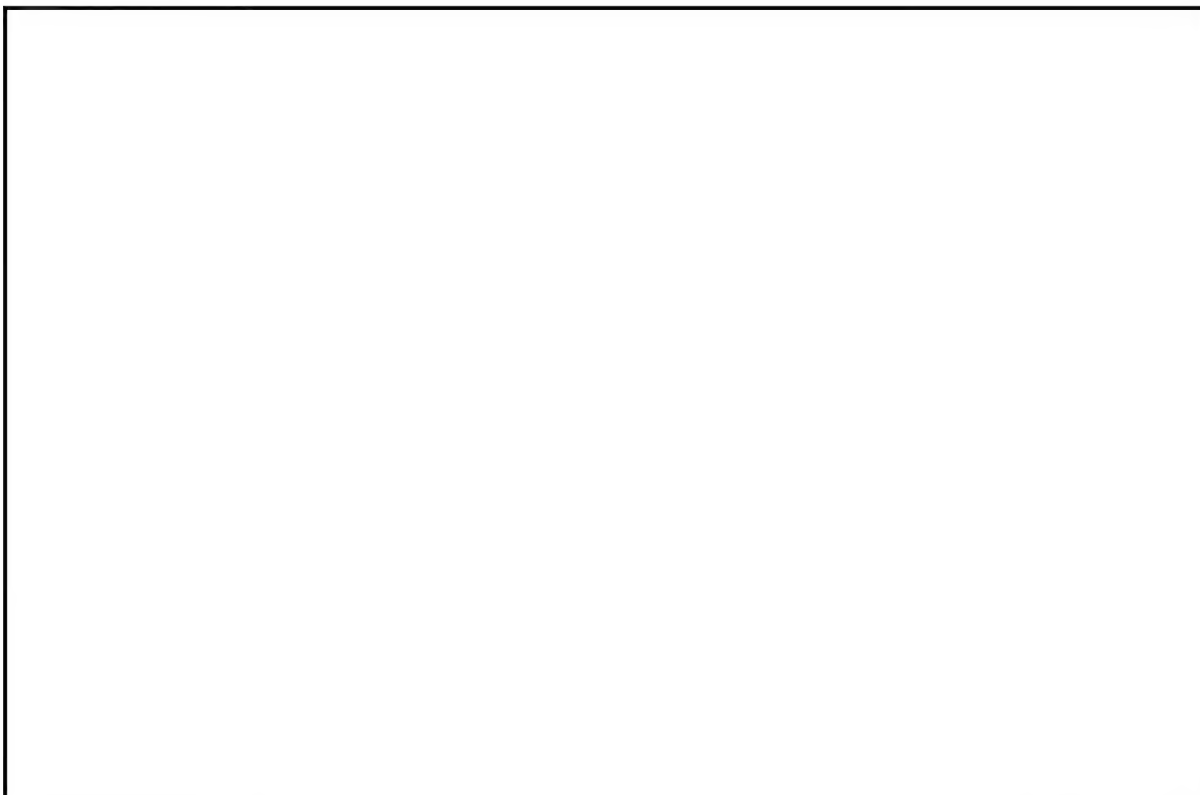
IC [REDACTED] on September 6, 1962, determined through a check of the records of the Chicago Credit Bureau, Inc., Chicago, Illinois, that there was no record for Queen's Paradise, 620 North Clark Street.

On September 21, 1962, SA [REDACTED] Supervisor in the Chicago Office, contacted ALLEN M. WAINER, whose residence is 3950 North Lake Shore Drive. WAINER advised the following information on a confidential basis:

b7D



CG 92-630



b6  
b7C  
b7D

On August 24, 1962, [REDACTED] Executive Secretary, National Tobacco Tax Association, 1313 East 60th Street, Chicago, Illinois, advised his records show the following Pitney Bowes Tax Stamp Meters have been reported stolen in the past several years.

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Meter

Comments:

MCT #23106

Stolen Baltimore, Maryland, November 27, 1957, from Baltimore Candy and Tobacco Company. No record of a recovery.

MCT #25671

Loss, Boulder, Colorado, September 1, 1952. No information on loss or recovery.

CG 92-630

Meter

Comments:

MCT #24472

Loss, Florida, January 17, 1952.  
No details of loss or recovery.

MCT #23856

Stolen from [redacted]  
[redacted], on March 3, 1949. No  
record of recovery.

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MCT #20475

Stolen October 15, 1949 from  
[redacted]  
[redacted] No  
record of recovery.

MCT #23139

Stolen April 19, 1950, from  
Thomas Slader Company, 5034 South  
Ashland Avenue, Chicago, Illinois.  
Not recovered.

MCT #26397

Stolen July 20, 1954 from Henry A.  
Saunders and Sons, 5916 North  
Clark, Chicago, Illinois.

[redacted]  
[redacted] Meter not re-  
covered.

b6  
b7C

MCT #26318

Stolen September 7, 1958, from  
Hesser Tobacco House, 4350 North  
11th Street, Chicago, Illinois.  
An employee had meter in an un-  
locked car at time of loss. Meter  
recovered about December 18, 1958.

MCT #21448

Stolen in Illinois on June 17, 1950.  
No record of recovery.

MCT #26293  
& #26315

Stolen October 3, 1954, from [redacted]  
[redacted] Recovered  
October 28, 1954.

CG 92-630

<u>Meter</u>	<u>Comments:</u>
MCT #24094	Stolen in Illinois on January 15, 1954. No record of recovery.
MCT #22889	Stolen in New York on May 27, 1951. No record of recovery.
MCT #24888	Stolen in Ohio on November 8, 1951. No record of recovery.
MCT #25531	Stolen in Oklahoma on April 21, 1958. No record of recovery.
MCT #27067	Stolen in Texas on August 17, 1957. No record of recovery.
MCT #26640	Stolen from Calumet Candy Company, 2600 East 83rd Street, Chicago, Illinois, on December 15, 1958. Not recovered.
MCT #27264	Stolen October 27, 1960, in Pennsylvania. Recovered, but date not known.
MCT #Unknown	Stolen from Pitney-Bowes exhibit at Chicago, Illinois, in 1959. Recovered in possession of a subject arrested in St. Louis, Missouri.

[ ] stated his office has no information of any recent counterfeiting of cigarette tax stamps. Furthermore no information has been developed which would indicate any of the above machines were used to counterfeit tax stamps.

On September 24, 1962, IC [ ] determined through a check of the records of Dunn and Bradstreet, and the Chicago Credit Bureau, Chicago, Illinois, that there is no listing for the Lincoln Tobacco Company, or Lincoln Wholesale Distributors.

For information of Milwaukee, available information of the Chicago Office shows that the Lincoln Wholesale Distributors, also known as, Lincoln Tobacco Company, 1644 Vincennes

CG 92-630

Avenue, Chicago Heights, Illinois, [REDACTED]  
[REDACTED] No information has been developed to  
show ALLAN M. WAINER having an interest in this firm.

b6  
b7C

DL 94-55A-SUB

\$20 per thousand. The unsub volunteered that he was getting his "line" for these cards out of Detroit and would get it on Monday (9/24/62). Arrangements have been made with the PCI

[redacted] The  
unsub is to [redacted]

b7D  
b7E

Re: JOSEPH SEIFERT, aka ;  
SEBASTIAN VERMIGLIO, aka.  
AR (DL 92-384)

[redacted] has furnished information [redacted]

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b7C  
b7D

According to [redacted]

b6  
b7C  
b7D

Concerning the PANNELLS, [redacted] stated [redacted]

b6  
b7C  
b7D

LEROY PANNELL has FBI #585783 and CLYDE RAYMOND PANNELL has FBI #446429.

The above information has been disseminated to Sheriff BILL DECKER, Dallas SO, and Capt. [redacted] Dallas PD, on 9/13/62.

b6  
b7C

92-107-99

SEARCHED .....	INDEXED .....
SERIALIZED <i>OK</i>	FILED .....
1 1962	
FBI - MILWAUKEE	
<i>Thompson</i>	<i>me</i>

10/4/62

AIRTEL

To: SAC, Dallas

From: Director, FBI

CRIMINAL INTELLIGENCE PROGRAM  
DALLAS DIVISION

Re Dallas weekly summary airtel 9/24/62.

Information set forth on page 6 of referenced airtel indicates a possible substantive violation in the Unreported Interstate Shipment of Cigarettes classification.

You should immediately present the known facts to the U. S. Attorney and thereafter submit a letterhead memorandum suitable for dissemination to the Department, including the opinion of the U. S. Attorney.

The information set forth does not appear to be related to the inquiry concerning the activities of Joseph Seifert, Et al. and therefore a separate case should be opened.

You indicate that you have disseminated information concerning this matter to the Dallas Police Department and Sheriff's Office, but there is no indication that state tax authorities, who would normally be interested, have been contacted. This should be done. If the U. S. Attorney is of the opinion that a Federal violation exists and if this is a continuing type operation in which prosecution would be entertained, you should conduct an immediate and intensive investigation to identify all subjects.

-6-2-3249-2

92-107-100

OK

Thompson

upm

SUB

92-107-100

SEARCHED  
SERIALIZED  
INDEXED  
FILED

10/4/62

10/11/62

PLAIN TEXT

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI  
FROM: SAC, DALLAS (62-3249) (C)  
RE: CRIMINAL INTELLIGENCE PROGRAM  
DALLAS DIVISION

Re your airtel, 10/4/62; Dallas weekly summary airtel, 9/24/62, which set forth informant information under the caption "JOSEPH SEIFERT, aka; SEBASTIAN VERMIGLIO, aka. AR (DL 92-384)". It is noted that Milwaukee is office of origin in this matter, Milwaukee file 92-107. A review of said file reflects the informant's information set forth by Dallas was directly relating to the activities of JOSEPH SEIFERT, ET AL.

In Dallas airtel to Milwaukee in the Seifert file, 9/20/62, a lead was set out for Milwaukee noting that Milwaukee will, at the logical point in said investigation, consider opening an ITSP - CONSPIRACY file on the appropriate subjects, it being noted that informant's information if proven will constitute a violation of the ITSP statute by interstate transportation of fraudulent tax stamps by involving subjects in Chicago, Milwaukee, Houston, Denver, and Dallas.

A copy of said airtel is being enclosed for the Bureau's information.

In view of the above, it is not believed that anything would be gained by trying to construe this matter to be a

3-Bureau (Enc. 1)  
1-Milwaukee (92-107) (Encs. 2) <sup>NY</sup> Info)  
2-Dallas (1 - 62-3249) (1 - 92-384)  
JWB:fef  
(6)

92-107-101

SEARCHED .....	INDEXED .....
SERIALIZED .....	FILED .....
OCT 13 1962	
FBI - MILWAUKEE	

Thompson

DL 62-3249

violation of the unreported interstate shipment of cigarettes classification, a violation of which would be a misdemeanor.

Accordingly, UACB, said matter is not being presented to USA and investigation will continue along the lines indicated above.

The enclosed Dallas airtel referred to above reflects that this matter has been discussed generally with [redacted] State Controller of Public Accounts. Since CI has warned that if subjects receive any indication that an investigation is being conducted, they will immediately stop the illegal operations, [redacted] has advised against a full disclosure of set up to his department heads at this stage of the investigation. b6 b7c

For the information of Milwaukee, there is being enclosed a copy of re Bureau airtel to Dallas, 10/4/62, with a copy of the weekly summary insert referred to therein.

Instant 62 classification file opened in Dallas Office upon receipt of re Bureau airtel is being closed at this time.

LYNUM



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 10/18/62

FROM : SAC, LOS ANGELES (92-772)(P)

SUBJECT: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka.  
AR  
OO: Milwaukee

Re report of SA RICHARD C. THOMPSON dated 8/6/62  
at Milwaukee.

Enclosed herewith are nine (9) copies of FD-302's  
and an insert reflecting investigation at Los Angeles.

Additional investigation is being conducted, and the  
Milwaukee Office will be furnished the results.

The Los Angeles indices were negative as to [redacted]  
[redacted] Additional inquiry is being made by this  
Office concerning [redacted] the Treasure  
Equipment Corporation, and the West Coast Fixtures Company.

b6  
b7C

② - Milwaukee (Encls. 63) *ju*  
1 - Los Angeles  
WWH:dac  
(3)

92-107-004

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1962	
FBI - MILWAUKEE	

*Thompson*

SAC, MILWAUKEE (92-107)

10/18/62

SAC, LOS ANGELES (92-772)(P)

JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka.

AR

OO: Milwaukee

Re report of SA RICHARD C. THOMPSON dated 8/6/62  
at Milwaukee.

Enclosed herewith are nine (9) copies of FD-302's  
and an insert reflecting investigation at Los Angeles.

Additional investigation is being conducted, and the  
Milwaukee Office will be furnished the results.

The Los Angeles indices were negative as to [redacted]  
or [redacted]. Additional inquiry is being made by this  
Office concerning [redacted] the Treasure  
Equipment Corporation, and the West Coast Fixtures Company.

b6  
b7C

② - Milwaukee (Encls. 63)  
1 - Los Angeles  
WTH:dac  
(3)

92-107-104

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1962	
FBI - MILWAUKEE	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: October 30, 1962

FROM: *EHL/ka* SAC, CLEVELAND (92-431) (RUC)

SUBJECT: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka.  
AR

Re report of SA RICHARD C. THOMPSON, dated 8/6/62,  
at Milwaukee.

whose identity must be carefully concealed,  
has furnished no information indicating VERMIGLIO is  
in contact with Miceli Dairy Products, Incorporated,  
2721-25 East 90th Street, Cleveland, Ohio.

b7D

② - Milwaukee  
1 - Cleveland

RLS/dkb  
(3)

92-107-105

-b

Thompson *tw*

SAC, MILWAUKEE (92-107)

October 30, 1962

SAC, CLEVELAND (92-431) (RUC)

JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka.  
AR

Re report of SA RICHARD C. THOMPSON, dated 8/6/62,  
at Milwaukee.

[redacted] whose identity must be carefully concealed,  
has furnished no information indicating VERMIGLIO is  
in contact with Miceli Dairy Products, Incorporated,  
2721-25 East 90th Street, Cleveland, Ohio.

b7D

2 - Milwaukee  
1 - Cleveland

RLS/dkb  
(3)

72-107-105

b b

Hur

# REPORT OF INVESTIGATION

## SYNOPSIS

b6  
b7C  
b7D

~~92-885~~

DETAILS

Responses received from undeveloped leads set out in report No. 10 failed to develop any significant leads indicating SUBJECT'S whereabouts.

Buffalo Auxiliary report No. 5, dated August 15, 1962, was received. That report shows an [ ] informant claims he saw SUBJECT at a night club in Toronto on April 25, 26 or 28, 1962. No further information, however, in this regard was developed by the [ ] or the informant. The Buffalo report also points out that the [ ] now have permission from their office located in Ottawa, to apprehend and interrogate HYMAN KATZ concerning the SUBJECT. To this date, no information has been received by this office that this has been accomplished. Further information in the Buffalo report indicates that a Warrant of Arrest has been issued by the [ ] for the SUBJECT. It appears further from the Buffalo report that HYMAN KATZ may be placed under proceedings before the [ ]

b7D

The Buffalo report further points out that the [ ] of the [ ] now have a contact who is [ ]. This is the business office operated by HYMAN KATZ in Toronto. To date, no further information has been obtained from this source.

b7D

The Buffalo report further reports that the [ ] KATZ'

b6  
b7C  
b7D

[ ] She was previously identified in a prior report as

She is reported [ ]

The [ ] in Toronto was reasonably certain that [ ] was not identical with [ ] SUBJECT.

Since August 13, 1962, together with Investigator [ ] a great deal of time has been expended in developing a confidential informant who had knowledge of local criminal activities and who is tentatively identified as [ ]. Original contact with the informant indicated that he had extensive acquaintanceship with known racketeers living in this area [ ]

b6  
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b7D

As a matter of fact, the informant

The informant also was [ ]

In order to determine the prospective informant's veracity and reliability, surveillances and interviews were conducted. Surveillances indicated that the informant [ ] and on

b7D

Detroit 10/26/62  
AE 863 819

Several occasions was seen with him at the Royal Park Race Track.

A comparison was made with the information furnished by our informant with that previously furnished by the FBI source. Special Agent [redacted] FBI was again interviewed to check the latest developments obtained by our informant with that of his source and it was found to be identical. This information included facts previously reported and that while DONALD WERRANO had prior contact with the SUBJECT, he was not now presently aware of SUBJECT's whereabouts. The information further indicated that [redacted]

b6  
b7C

[redacted] During the latter part of September, 1962 our informant advised that he was satisfied the [redacted]

[redacted] Our source reached this conclusion from several unidentified sources. [redacted]

[redacted] Our informant believed that an interview with [redacted] might develop information pertaining to our SUBJECT.

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[redacted] was located and interviewed at his home, [redacted] [redacted]. The interview was conducted in the government car while parked in front of his home. Approximately two and one-half hours were devoted to interviewing [redacted] concerning the SUBJECT. Briefly, he denied knowing the present whereabouts of the SUBJECT, but stated that he had heard the SUBJECT came to the United States; that such entry was made within the last year or so; that SUBJECT did not remain in Detroit but proceeded to some other part of the United States and that he would render no assistance in locating the SUBJECT or furnish any information concerning the SUBJECT's whereabouts should such information come to his attention.

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[redacted] further stated that in [redacted] [redacted] For this reason, he felt that SUBJECT is not residing in this area because he was satisfied the SUBJECT would feel that "too many people would blow the whistle on him". It should be noted that [redacted] also mentioned that he heard that the SUBJECT, prior to coming to the United States, had also been in Mexico, Cuba, and in Canada. However, [redacted] was unable to further enlarge on this comment.

Detroit 10/26/62  
AM 863 810

Through a reliable source, it was determined that the following long distance telephone calls were made within the last three months from [redacted] home. [redacted] is the subscriber to telephone number [redacted], which is unlisted. During May, June, and July [redacted] called Chicago on three occasions to [redacted]. On October 17, 1962, it was determined that a call was also made to Chicago to [redacted]. Long distance telephone calls were also made to [redacted] Illinois to [redacted] and [redacted].

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b7C

Telephone calls were made to St. Louis, Missouri during May to [redacted] one call to [redacted] Kentucky to [redacted]; and one call was made to [redacted] California. [redacted] The remaining calls were made locally to [redacted] Michigan [redacted]. It was determined that the [redacted] number is subscribed to by the [redacted]. The [redacted] number is charged to the [redacted].

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On August 29, 1962, a memorandum dated August 23, 1962 was received from the OIC, Palermo, Italy. The memorandum indicated that information had come to their attention that the SUBJECT was now living in [redacted] in Detroit. The SUBJECT reportedly resided in a basement apartment or room which he can leave by the back door, if necessary. In this regard, Sgt. [redacted] Harper Woods Police Department, was contacted on August 30, 1962. With his cooperation, the services of two water meter readers were made available. The water meter readers were instructed on a suitable pretense to read the meters at all of the homes within a two block area of [redacted] home, which is located at [redacted].

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On September 4 and 5, 1962, the writer was advised that a thorough observation was made by the meter readers of all the homes in the vicinity of [redacted] residence, with negative results. First, no one was seen who resembled the SUBJECT. The readers were furnished, prior to their search, with a photograph relating to the SUBJECT. Most of the homes did not have a basement and in those that did have a basement, observations were made by the readers to determine if anyone was living in any of the basement apartments. These efforts met with negative results.

b6  
b7C

In memorandums dated September 5, 8, 25, and October 2, 1962, the Palermo office indicated that one [redacted] was considered to be [redacted] of the SUBJECT, and was coming to the United States for [redacted].

Detroit 10/26/62  
AC 663 819



a visit. The memo office reported that [redacted] was in [redacted] and that he may be destined to [redacted]. Further information indicated that [redacted] was arriving in the United States at New York on [redacted] at 12:00 noon aboard the S/S [redacted]. In this connection, the New York office was called on October 12, 1962 with the request that [redacted] activities be observed and should he be destined to the Detroit area, such information should be relayed to this office expeditiously so that surveillances may be conducted over [redacted] activities. Shortly thereafter, the New York office advised that a check developed that [redacted] had entered the United States on October 11, 1962 and was admitted as a visitor until January 10, 1963. He was destined to [redacted]. The cross index directory indicates that a [redacted] person is the [redacted]. It is believed that this

On October 13, 1962, a surveillance was conducted over the residence of [redacted]. However, no suspicious activities were noted.

F B I

Date: 10/31/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO : SAC, MILWAUKEE (92-107)  
FROM : SAC, DETROIT (92-885) (RUC)  
SUBJECT: JOSEPH SEIFERT, aka; Et Al  
AR  
(OO: Milwaukee)

Rerep SA RICHARD C. THOMPSON, 8/6/62, at Milwaukee.

Enclosed herewith is a Thermo-Fax copy of an INS Report on SEBASTIAN VERMIGLIO dated 10/26/62, at Detroit, Mich.

For additional information of Milwaukee, [ ] advised SA [ ] 10/30/62, that VERMIGLIO presently is in Detroit and is actively engaged in cigarette smuggling along with DONALD FERRARO.

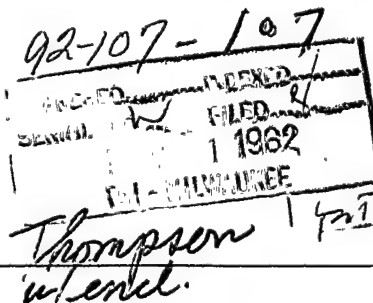
b6  
b7C  
b7D

INS at Detroit is conducting extensive investigation in an effort to locate and apprehend VERMIGLIO. All information coming to attention of the Detroit Office concerning VERMIGLIO is being disseminated to INS.

INS advises [ ] VERMIGLIO, is presently living in [ ] area but prefers she not be interviewed at this time for fear it would hamper their investigation.

Milwaukee will be advised of any pertinent developments.

2 - Milwaukee (Enc. 1) *Ja*  
1 - Detroit  
NST/sal  
(3)



Approved: *Burb* Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

10/31/62

AIRTEL

AIR MAIL

TO : SAC, MILWAUKEE (92-107)  
FROM : SAC, DETROIT (92-885) (RUC)  
SUBJECT: JOSEPH SEIFERT, aka; Et Al  
AR  
(OO: Milwaukee)

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b6  
b7C  
b7D

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INS advises [ ] VERMIGLIO, is presently living in [ ] area but prefers she not be interviewed at this time for fear it would hamper their investigation.

Milwaukee will be advised of any pertinent developments.

2 - Milwaukee (Enc. 1)  
1 - Detroit  
NST/sal  
(3)

92-107-107

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1962	
FBI - MILWAUKEE	

*Hue*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Milwaukee (92-107)

DATE: 10/31/62

FROM : SAC, Memphis (92-583) (RUC)

SUBJECT: JOSEPH SEIFERT, Aka.;  
ET AL  
AR

(OO: Milwaukee)

Re Milwaukee letter to Memphis, 8/14/62, copy of which is enclosed herewith for Little Rock.

It is noted that Milwaukee requested Memphis to ascertain identity of one [redacted] who reportedly has been in touch with the [redacted] family in Milwaukee. [redacted]

b6  
b7C

Enclosed herewith to Milwaukee are 6 copies of an investigative insert in this matter. Enclosed for Little Rock are 3 copies of the same investigative insert.

It will be noted from the enclosed insert that the individual referred to by Milwaukee is probably [redacted]

b6  
b7C

[redacted] who is present temporary address is [redacted], and whose permanent address is shown as [redacted]

Since Milwaukee requested that [redacted] not be interviewed at this time, no further action is contemplated by Memphis in the absence of further requests from Milwaukee.

b6  
b7C

[redacted] will, in accordance with lead in relet, furnish Milwaukee any available background information concerning [redacted] and whether he was previously connected with the cigarette business in that state.

② - Milwaukee (Encls. 6)

3 - [redacted] (Encls. 4)

1 - [redacted]

FLJ:BL

(6)

92-107-108  
SEARCHED INDEXED  
SERIALIZED FILED  
OCT 31 1962  
FBI - MILWAUKEE  
Thompson  
w/copy of encl.

SAC, Milwaukee (92-107)

10/31/62

SAC, Memphis (92-583) (RUC)

JOSEPH SEIFERT, Aka.;  
ET AL  
AR

(CO: Milwaukee)

Re Milwaukee letter to Memphis, 3/14/62, copy of which is enclosed herewith for Little Rock.

It is noted that Milwaukee requested Memphis to ascertain identity of one [redacted] who reportedly has been in touch with the [redacted] family in Milwaukee. [redacted]

b6  
b7C

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It will be noted from the enclosed insert that the individual referred to by Milwaukee is probably [redacted] who is present temporary address is [redacted] and whose permanent address is shown as [redacted]

b6  
b7C

Since Milwaukee requested that [redacted] not be interviewed at this time, no further action is contemplated by Memphis in the absence of further requests from Milwaukee.

b6  
b7C

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2 - Milwaukee (Encls. 6)  
3 - [redacted] (Encls. 4)

1 - [redacted]  
FLJ:DL  
(6)

92-107-108

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1962	
FBI - MEMPHIS	

*Hue*

*R/S 11/1/62*  
*11/1/62*  
*11/1/62*

SAC, Chicago

11/5/62

SAC, Milwaukee (92-145)

CRIMINAL INTELLIGENCE PROGRAM  
MILWAUKEE DIVISION

On 10/16/62, Capt. [ ] Special Squad, Milwaukee PD, informed that he recently learned from [ ] Assistant Attorney General for the State of Wisconsin, who apparently obtained his information from investigators of the Milwaukee County SO who are assigned to hoodlum-type investigations, that a man called "BIG RED" has been coming to Milwaukee from Illinois and threatening people. BIG RED allegedly made the threats to keep certain people from talking to the police or making disclosures at a John Doe Hearing, which is in progress in Milwaukee. One of the threatened persons is alleged to be FRANK SANSONE, a former gambler who allegedly quit the gambling racket rather than make pay offs to the syndicate, which has recently taken over control of all bookies.

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Capt. [ ] said that he was at a loss to know the identity of BIG RED, but he believed he came from Chicago or northern Illinois. He asked the cooperation of this office in determining whether BIG RED was known to the Chicago Office and hoodlum informants of the Chicago Office.

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[ ] said that the only person he knew of who might be identical with BIG RED was JOHN WOLF, FBI #1453334, Chicago PD #067112, who was born 7/5/05 and is 5'8½", 155 lbs., medium build, medium chestnut hair, hazel eyes, fair complexion. [ ] said that JOHN WOLF was sentenced to 15 years to life for armed robbery in January of 1955 and was believed to have been incarcerated at Maynard, Illinois. Capt. [ ] said that his attention was called to JOHN WOLF by [ ]

b6  
b7C

[ ] Capt. [ ] stated confidentially that in June, 1962, he went to [ ]

JOHN WOLF [ ]

- 2 Chicago
- 2 Springfield
- 3 Milwaukee (2-92-145)
- (1-92-107)

RCT:bs  
(7)

*Huc*

92-107-109

MI 92-145

[redacted] It  
is not known whether WOLF is still in custody.

On 10/16/62, Capt. [redacted] also informed that [redacted]  
told him that [redacted] was an

[redacted]  
Capt. [redacted] requested that the fact that he interviewed [redacted]  
[redacted] be treated with greatest discretion.

LEADS

THE CHICAGO OFFICE:

At Chicago, Illinois:

Will through Chicago indices, Chicago PD and criminal informants ascertain if possible the identity of BIG RED who allegedly has appeared in Milwaukee and made threats to prevent certain persons from furnishing information to the police or to the John Doe Hearing.

THE SPRINGFIELD OFFICE:

At Maynard, Illinois:

Will ascertain whether JOHN WOLF is still in custody; if on parole, will ascertain location of his parole officer.

b6  
b7C

F B I

Date: 11/6/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via Airtel \_\_\_\_\_  
(Priority or Method of Mailing)

To: SAC, Milwaukee (92-107)

From: Director, FBI (92-4513)

JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR

Review of this case reveals that reports prepared to date have consisted primarily of a compilation of information relating to past activities of Seifert and Vermiglio.

The report of SA Richard C. Thompson dated 3/30/62 sets forth extensive background information consisting to a great extent of undocumented recollections of Sergeant [redacted] Milwaukee Police Department. Because of this, no dissemination has been made of these reports.

In view of information recently received from [redacted] indicating the possibility of current illegal activity including possible ITSP - Conspiracy violations on the part of Seifert and others, it would appear that a substantive case should be opened and active investigation conducted looking toward prosecution of all participants in this conspiracy at the earliest possible time.

At the time the facts are presented for prosecutive opinion, the possible Unreported Interstate Shipment of Cigarettes violation should also be presented.

You should insure that any information developed in this investigation which would lead to the arrest and deportation of Vermiglio is promptly furnished to INS.

92-107-110

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 7 1962	
FBI - MILWAUKEE	

Thompson

Sent Via \_\_\_\_\_ M Per \_\_\_\_\_



11/6/62

Airtel

To: SAC, Milwaukee (92-107)

From: Director, FBI (92-4513)

JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AZ

Review of this case reveals that reports prepared to date have consisted primarily of a compilation of information relating to past activities of Seifert and Vermiglio.

The report of SA Richard C. Thompson dated 3/30/62 sets forth extensive background information consisting to a great extent of undocumented recollections of Sergeant [redacted] Milwaukee Police Department. Because of this, no dissemination has been made of these reports.

b6  
b7C  
b7D

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92-107-110

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 7 1962	
FBI - MILWAUKEE	

*[Signature]*

F B I

Date: 11/8/62

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

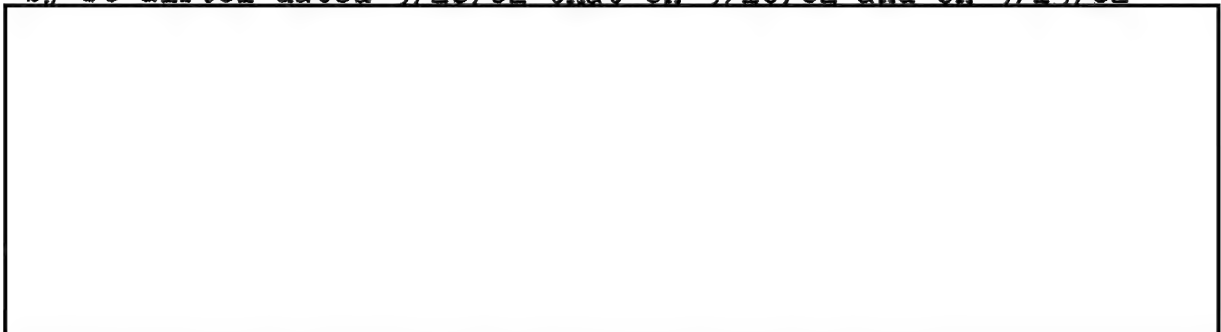
TO: DIRECTOR, FBI  
FROM: SAC, MILWAUKEE (87-New)  
SUBJECT: ABE SCHEPPS; [REDACTED];  
CLYDE PANNELL; LEE ROY PANNELL;  
UNSUB, aka., "AL"  
ITSP - CONSPIRACY

b6  
b7C

OO: DALLAS

Re Dallas airtel to Milwaukee 9/20/62 and Milwaukee airtel to Denver 9/27/62 both entitled "JOSEPH SEIFERT, aka; ET AL, AR, Mifile 92-107". Further reference is made to Dallas airtel to Bureau dated 10/11/62 entitled "CRIMINAL INTELLIGENCE PROGRAM, DALLAS DIVISION".

For the information of all offices, Dallas advised by re airtel dated 9/20/62 that on 9/10/62 and on 9/13/62



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b7C  
b7D

3 - Bureau (AM)      2 - Chicago (Regular Mail)  
2 - Dallas (AM)      2 - Denver (AM)  
2 - Houston (AM)      1 - Minneapolis (info)  
3 - Milwaukee (87-New) (1) - 92-107  
RCT/lmp  
(14)

92-107-111

MI 87-New

bootlegging in the early 40's. Informant said that "AL"

[REDACTED]

b6  
b7C  
b7D

This informant said that about once a month CLYDE and  
LEE ROY PANNELL [REDACTED]

[REDACTED]

[REDACTED] for ABE SCHEPPS, and the remainder  
were taken to [REDACTED] for [REDACTED] ABE,  
[REDACTED]

This informant said that [REDACTED]

b7D

[REDACTED]

the new tax stamp.

This informant said that [REDACTED] aka.

b6  
b7C

[REDACTED] CLYDE PANNELL. His place was taken by LEE ROY PANNELL,  
age 17, stepson of CLYDE.

The above informant warned that if any of these

[REDACTED]

b7D

In view of information previously reported by  
Milwaukee in the case entitled "JOSEPH SEIFERT, aka., ET AL,  
AR", Dallas suggested that AL WAINER might be the man in  
Chicago involved in this scheme and that his Minneapolis  
associate might rather be JOSEPH SEIFERT of Milwaukee.

In the case entitled "JOSEPH SEIFERT, aka.,  
ET AL, AR, OO: MI, Mifile 92-107", information from  
Sergeant [REDACTED] Special Squad, Milwaukee Police Depart-  
ment, was obtained and set out and is summarized as follows.  
Sergeant [REDACTED] furnished this information over a period of  
time as he received it from an informant of his. Sergeant  
[REDACTED] cautioned that great discretion should be exercised

b6  
b7C

MI 87--New

in handling this information so that it would not compromise his informant. It should, therefore, be set out on cover pages of any report in this case.

Sergeant [ ] said that some years ago SEBASTIAN VERMIGLIO, a hoodlum who appears to be no longer connected with JOSEPH SEIFERT, worked closely with SEIFERT and others in a [ ]

b6  
b7C  
b7D

[ ] AL WAINER of Chicago was also connected with this and was supposed to be the man who had [ ] VERMIGLIO and SEIFERT somehow obtained a [ ]

[ ] In fact, they are alleged to have thus obtained a number of [ ] by SEIFERT who is an excellent mechanic. They allegedly [ ] (as well as using them themselves) and had a substantial income therefrom. Informants of the Detroit Office, where VERMIGLIO is well known, have confirmed that VERMIGLIO was in the "cigarette smuggling business" for the purpose of evading state cigarette tax. Sergeant [ ] informed that his informant has [ ]

[ ] This informant also pointed out that SEIFERT's more recent interests have been in Texas where he is well acquainted.

Investigation of this matter in the case entitled "JOSEPH SEIFERT, aka., ET AL, AR", disclosed that an alleged source of cigarettes in Columbus, Ohio, now defunct, was eventually detected by Ohio authorities and over \$1,000,000 has been assessed by the State Tax authorities for failure of this firm to report properly the wholesale sale of cigarettes and the payment of State taxes thereon. It also appears that VERMIGLIO and SEIFERT dealt in hijacked cigarettes and Sergeant [ ] informant has related incidents of gang warfare and hijacking among hoodlums themselves in this connection.

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SEBASTIAN VERMIGLIO has been deported from this country several times. After he was deported in 1957, according to Sergeant [ ] informant, JOSEPH SEIFERT was supposed to send VERMIGLIO's [ ] He apparently [ ]

MI 87-New

did this for a time. According to Sergeant [ ] AL WAINER, who runs a liquor store in Chicago and is well known to the Chicago Office. [ ]

[ ] which fact should be carefully guarded because it would immediately disclose the informant, SEIFERT [ ] VERMIGLIO. However, VERMIGLIO was rearrested in January, 1960 and again deported. [ ]

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probably did not do this in person. VERMIGLIO is badly wanted by INS as he is one of their top targets under the Attorney General's OCD program. Informants have claimed that he has been in Chicago, New York, Canada, and Detroit. In fact, by airtel dated 10/31/62 Detroit advised Milwaukee that [ ] stated on 10/30/62 that VERMIGLIO was in Detroit and was actively engaged in the cigarette smuggling business. There is no proof, however, that he is still connected with SEIFERT, and it is a reasonable assumption that he is not, because SEIFERT is said to be scared to death of VERMIGLIO at this time.

Sergeant [ ] informant said that in recent times SEIFERT is believed to be counterfeiting Texas cigarette stamps. The informant, however, was unable to pinpoint any particular operation. He said that either SEIFERT or his [ ] - [ ] - in furtherance of the cigarette tax counterfeiting racket.

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On the basis of this information, Milwaukee placed stops with logical airlines but to date no concrete results have been forthcoming.

SEIFERT's personal connection with AL WAINER is well known through the investigation entitled "JOSEPH SEIFERT, aka., ET AL, AR". It is known that they are in telephonic contact with each other and that SEIFERT formerly worked as a bootlegger with AL WAINER's deceased brother, HEIMIE WAINER. On one occasion recently a [ ]

b7D

MI 87-New

[REDACTED] SEIFERT said that he had heard the same rumor and that it had to do with something that happened a long time ago. He declined to say anything more, but on the very next day AL WAINER

[REDACTED]

[REDACTED]

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For the above reasons it does seem logical that the Minneapolis man referred to by [REDACTED] is really JOSEPH SEIFERT of Milwaukee.

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Re airtel from Dallas to Milwaukee on 9/20/62 set out leads for Chicago, Denver, Houston, Milwaukee, and Dallas relative to the activities of the Subjects of instant airtel. By Milwaukee airtel to Denver dated 9/27/62 Denver was furnished copies of reports and other background pertaining to the counterfeiting of cigarette tax stamps in the case entitled "JOSEPH SEIFERT, aka., ET AL, AR". By re airtel dated 10/11/62 Dallas suggested that ITSP - CONSPIRACY file be opened, thus separating instant operation from the balance of the investigation entitled "JOSEPH SEIFERT, aka., ET AL, AR". It is on the basis of this suggestion that instant case is being opened.

#### LEADS

#### ALL OFFICES

Will report the results of investigation requested in re airtel from Dallas to Milwaukee on 9/20/62 in instant file rather than in the case entitled "JOSEPH SEIFERT, aka., ET AL, AR".

#### CHICAGO DIVISION

##### At Chicago, Illinois:

1. Will furnish interested offices with background and arrest record of AL WAINER.

MI 87-New

2. Will check WAINER's toll calls for any indication of contact with the [REDACTED].

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DALLAS DIVISION

At Dallas, Texas:

1. Will maintain contact with [REDACTED] to determine whether he can find out when ABE SCHEPPS [REDACTED]  
[REDACTED]  
PANNELLS [REDACTED]
2. Will consider other coverage of the PANNELLS to determine when they make their next [REDACTED]
3. Will check toll calls of ABE SCHEPPS for any record of contact with AL WAINER of Chicago or JOE SEIFERT of Milwaukee as well as anyone in [REDACTED]

b7D

DENVER DIVISION

At Denver, Colorado:

Will attempt to identify discreetly the wholesale cigarette dealer who sells to the Subjects; if a suspect firm is identified, will check toll calls for record of contact with the [REDACTED]

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HOUSTON DIVISION

At Houston, Texas:

Will determine through established and trusted informants whether [REDACTED] is receiving cigarettes with counterfeit tax stamps. No disclosure should be made to any informant whose reliability is not above all question.

MI 87-New

MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

1. Will recheck with North Central Airlines at Mitchell Field to determine whether any further stops can be placed to cover air travel by JOSEPH or WILLIAM SEIFERT from Milwaukee to Denver, Dallas, or other cities in that part of the country.
2. Will set out background and arrest record of JOSEPH SEIFERT and furnish interested offices with photos.
3. Will attempt to obtain a photo of WILLIAM SEIFERT.



F B I

Date: 11/14/62

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, DALLAS (87-10609) <sup>91</sup>  
           ~~CHANGED~~ <sup>92-107-91</sup>

RE : LEE ROY PANNELL, aka. Leroy Pannell, Roy Pannell;  
       CLYDE RAYMOND PANNELL, aka. Raymond Pannell;  
       Clyde Raymond Payton;  
       ABRAHAM GERSHYN SCHEPPS, aka. Abe Schepps;  
       [REDACTED] UNSUB, aka "AL"  
       UNSUB (Minneapolis)  
       ITSP - CONSPIRACY  
       OO - Dallas

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The title is marked changed to add the aliases of the PANNELL brothers and the full name of ABRAHAM GERSHYN SCHEPPS, and the UNSUB at Minneapolis.

Re reports of SA RICHARD C. THOMPSON, Milwaukee, 3/30/62 and 8/6/62; Dallas airtel to Milwaukee, 9/20/62 captioned "JOSEPH SEIFERT, et al, ANTI-RACKETEERING;" and Milwaukee airtel to Bureau, 11/8/62, captioned "ABE SCHEPPS, et al, ITSP-CONSPIRACY."

For the information of the Bureau and Milwaukee Division, the matter entitled "JOSEPH SEIFERT, et al, AR", Milwaukee origin, is RUC at Dallas, and investigation re the above captioned subjects is being reported under above caption. The reported Dallas participants in this scheme are included in the title of this case as well as subject known as "AL", but who is believed to be AL WAINER of Chicago, and the UNSUB in Minneapolis, who it is reported has transported the cigarette taxing machine to Denver for the purpose of

3 - Bureau	1 - Chicago (92-630) (info)
2 - Milwaukee (92-107)	1 - Denver (info)
(1 - 87-new)	1 - Houston (info)
1 - Cleveland (92-431) (info)	1 - Minneapolis (info)
1 - Detroit (92-885) (info)	1 - Los Angeles (92-772) (info)
1 - New York (92-2357) (info)	3 - Dallas (1 - 92-384) (2 - 87-10609)

WRH:jeg  
(16)

92-107-113  
B SS

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M

Per Thompson tw

DL 87-10609

illegally affixing tax stamps to the cigarettes purchased there by Dallas subjects.

Offices receiving a copy of this communication have also received copies of Milwaukee communications and referenced Dallas airtel setting forth the information obtained from [redacted] concerning the participation of Dallas subjects in this scheme.

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[redacted] who has furnished reliable information in the past, advised on 9/24/62 that the PANNELL brothers have a green International Tractor which is approximately four or five years old and a trailer (undescribed). He said they also have a bobtailed truck (no further description given). [redacted] advised that LEE ROY PANNELL resides at Irving, Texas. He advised that CLYDE RAYMOND PANNELL resides in an apartment house in Irving, phone number BL 3-4694, where he lives with [redacted] (LNU), as he is [redacted] who resides in a [redacted]

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b7D

[redacted] advised he has not as yet received any additional information regarding the obtaining of untaxed cigarettes by the PANNELLS.

b7D

By airtel dated 9/28/62, the San Antonio Division advised that contact with [redacted] Assistant Cigarette Tax Director, Treasury Department, State of Texas, Austin, Texas, informed SA GEORGE W. H. CARLSON on 9/28/62 that Schepp's Grocery Company, Dallas, Texas, has two Pitney-Bowes Stamp Machines assigned at the present time. The serial numbers of the Pitney-Bowes Stamp Machines assigned to the Schepp's Grocery are No. 29342 and 29247. [redacted] stated that 29342 has been assigned to the Schepp's Grocery Company since prior to October, 1961, and number 29247 has been assigned prior to 7/5/62. He stated that the stamp purchases by the Schepp's Grocery Company range from \$10,000 to \$15,000 about every eight to ten days on each machine. He stated that on occasions the Schepp's Grocery Company have purchased as many as \$20,000 and once \$25,000. He stated that in view of the cumulatively total or sometimes referred to as the ascending meter, which cannot be changed without sending the stamp machine to the factory, according to [redacted] no samples can be obtained from the machine.

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DL 87-10609

[redacted] stated that there has never been anything unusual in Schepp's operations and that they are always prompt in their payments for the stamps.

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On 11/9/62 [redacted]

(protect identity),

advised that the telephone number of [redacted] LEE ROY PANNELL, has been changed from BL 3-9734 to BL 3-9628. She advised that CLYDE RAYMOND PANNELL does not have a listed or unlisted telephone with the Irving exchange. She stated that the Irving telephone number BL 3-4694 is listed for a [redacted] [redacted] who has had this telephone since October, 1961. [redacted] advised that the Irving Exchange nor the Dallas Exchange would be able to furnish long distance telephone call information regarding Irving numbers and that this information must be obtained from the headquarters of the Southwestern States Telephone Company which is located at Brownwood, Texas. She stated [redacted] Auditor of Receipts, Abney Building, The Southwestern States Telephone Company, Brownwood, Texas, should be contacted in this regard.

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[redacted] (protect identity), Dallas, Texas, advised he would ascertain for what period of time during 1962 it would be possible to obtain information concerning long distance telephone calls emanating from and received by the Schepp's Grocery Supply, Inc., 8201 South Central Expressway, Franklin 6-8281, and ABE G. SCHEPPS, 5414 Yolanda Lane, phone EMerson 8-6802, residence of ABE SCHEPPS. [redacted] pointed out that occasionally it is impossible to obtain long distance records back further than three or four months. [redacted] has been requested to obtain long distance call information beginning 1/1/62 for these numbers for that period during 1962 which was possible.

#### LEADS

#### DALLAS

At Brownwood, Texas:

Will contact [redacted] Auditor of Receipts, Abney Building, The Southwestern States Telephone Company, for the purpose of obtaining long distance telephone call information

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DL 87-10609

emanating from and received at the Irving numbers BL 3-9734 (from 1/1/62 to 8/31/62-this number was subscribed to by LEE ROY PANNELL until the latter date); BL 3-9628 beginning 8/31/62 and up to the present date (this is the present number of LEE ROY PANNELL), and BL 3-4694 which has been reported by [ ] to be the telephone number of CLYDE RAYMOND PANNELL. It will be noted the last listed number is shown as being subscribed to by [ ]

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At Dallas, Texas:

1. Will maintain contact with [ ] with regard to the activities of the PANNELL brothers in instant matter.

2. Will recontact [ ] to obtain information regarding long distance telephone calls of Schepp's Grocery Supply, Inc., and ABE G. SCHEPPS.

Information all Offices:

Information copies of this communication are being forwarded to all offices presently having outstanding investigation in this matter.

LEE ROY PANNELL AND CLYDE RAYMOND PANNELL ARE KNOWN TO USE A GUN WHEN NECESSARY; HAVE VIOLENT TEMPER; THEREFORE, SHOULD BE CONSIDERED EXTREMELY DANGEROUS.

11/19/62

AIRTEL

AIRMAIL

TO: SAC, DALLAS (92-384)

FROM: SAC, DENVER (92-238) (P)

SUBJECT: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR

Re Dallas airtel to Milwaukee 9/20/62, regarding captioned matter, Milwaukee airtel to Denver 9/27/62, regarding captioned matter, and Milwaukee airtel to Director, 11/8/62, captioned, "ALAN SCHREPPS; [REDACTED] CLYDE PANNELL; LEE ROY PANNELL; UNSUB, aka "Al", ITSP - CONSPIRACY. OO:DALLAS."

Officers, Sales Tax Division, Revenue Department, State of Colorado, advised there is no Colorado State tax on cigarettes, but there is a two cents City of Denver tax.

[REDACTED] Assistant City Treasurer, City of Denver, advised Denver wholesale tobacco dealers are only concerned as to whether purchasers of cigarettes will sell these cigarettes in Denver or other Colorado cities so that he will know whether to place a city tax stamp on them. He advised once a wholesaler finds out cigarettes are not to be sold in a Colorado city where there is a city tax, he has no concern as to where they will be sold and no obligation to report to out-of-state authorities. He, however, pointed out that all wholesalers are undoubtedly acquainted with many individuals who would buy large quantities of cigarettes from them and not sell them in the Denver area.

2 - Dallas  
3 - Milwaukee (2-87-new)  
    (1- 92-107)  
2 - Denver (1- 92-238)  
    (1- 87-8562)

WJM:vss  
(7)

92-107-114

SEARCHED	INDEXED
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FBI - MILWAUKEE	

Thompson

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DN 92-238

[redacted] volunteered information that Modern Cigarette Service Company, 3222 Tejon, Denver, is one of the most un reputable wholesale concern in Denver selling cigarettes.

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A former Denver Office source, who is in the wholesale tobacco business, advised during a general conversation on the operations of the above business that Modern Cigarette Service, also known as Modern Music and Modern Distributing Company, 3222 Tejon, has a poor reputation for business ethics in the Denver area. The above pointed out that a wholesaler's only concern when he sells cigarettes is to determine whether the cigarettes will be sold in Denver or surrounding Denver cities so that City tax can be placed on these cigarettes.

Some other sources also contacted confirmed information regarding business ethics of Modern Cigarette Company.

A check at all local air ports failed to reflect any information concerning one JOSEPH SEIFERT [redacted]. All individuals contacted advised if they knew the type of plane and FAA Number, they would be in a better position to determine if they have any information concerning SEIFERT.

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Denver will continue through informants and other logical sources efforts to determine name of Denver wholesaler where subjects are purchasing cigarettes and will also conduct discreet investigation on Modern Cigarette Service, Denver, to determine if they could be possibly connected with the subjects in this matter.

Denver will report results of above investigation in insert form.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 11/28/62

b7D

FROM : SA Thomas J. Graham

☐ CI ☐ SI  
☒ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact 11/28/62

Titles and File #s on which contacted

Joseph Seifert, aka. et al.

92-107

RR

Purpose and results of contact

☐ Negative  
☒ Positive

[REDACTED] advised that, while he was deer hunting, [REDACTED] had visited [REDACTED]. He said that he had stayed only a few days and had returned to Missouri. He said that he had learned from [REDACTED] and intended to stay there, with the exception of brief visits to [REDACTED]. He also advised that he had learned from [REDACTED] that [REDACTED] had been in the [REDACTED] at one time but that he had sold out. He said that [REDACTED] told him that [REDACTED] in this venture and was apparently happy to get out of the business. [REDACTED] pointed out that [REDACTED] business and had also [REDACTED] so that he could stand this loss. However, he said that he was the type of individual who would not stay in a business unless he was making money consistently at it.

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☒ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Good

COVERAGE INDEXED  
11-28-62  
Criminal Intelligence  
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FBI-MILWAUKEE

b7D

1- [REDACTED]  
1-92-107

92-107-115



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 11/29/62

FROM : *JFM*  
*from* SAC, NEW YORK (92-2357) (P)

SUBJECT: JOSEPH SEIFERT aka;  
SEBASTIAN VERMIGLIO aka  
AR  
(OO: MILWAUKEE)

Rerep of SA RICHARD C. THOMPSON at Milwaukee dated 8/6/62, and Milwaukee airtel to NY, dated 9/27/62.

Enclosed are nine copies of FD-302, reflecting interview with [REDACTED]

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With regard to Milwaukee airtel dated 9/27/62, a review of the files in the NYO reflect the following information:

The "New York Daily News", edition of 8/10/62, page 3, reported that CARMINE LOCASCIO, "alleged kingpin in the dope traffic in the U.S.," along with ten top aides, were jailed on 8/9/62, for conspiracy to violate the federal narcotics laws. The ten other individuals named are:

FRANK BORELLI  
25-19 30th Drive, Astoria, Queens

ANTHONY CASTALDI  
235 East 105th Street, NYC

ALFRED EPPOLITO  
1727 Troy Avenue, Brooklyn

DAVID SMITH  
92-40 Queens Boulevard, Elmhurst, Queens.

ANGELO BUIA  
719 Lexington Avenue, NYC

- (2) - Milwaukee (92-107) (Encls. 9) *gmK*  
(2) - Newark (Encls. 5)  
(1) - New York (92-2357)

CJG:RM  
(5)

92-107-116

SEARCHED	INDEXED
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FBI - MILWAUKEE	

*Thompson*  
(with 10 copies)



NY 92-2357

GIUSEPPE RUFFINO  
207 Second Avenue, NYC

ANTHONY SETTECASE  
Latintown Road, Marlboro, NY

BENEDETTO CINQUEGRANA  
209 Grant Street, NYC

ALBERT DI STEFANO  
8751 14th Avenue, Brooklyn

HARRY TANTILLO  
4304 Furman Avenue, Bronx, NY

In this newspaper article, Assistant US Attorney WILLIAM TENDY was quoted as saying that BORELLI had "made some efforts to dispose of a prime government witness" in a prosecution in the Middle West, and that the witness "later was found murdered".

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On 10/23/62, AUSA [ ] SDNY, in [ ] absence, advised that the above quote was actually in reference to a scientist named JACKSON who was the State's key witness in a narcotics trial in New Jersey, but who was murdered prior to the trial.

An article in the "New York Daily News", dated 9/5/60, reflected that BORELLI had been out on bail on a 1956 indictment for dope possession in Bergen County, N.J., and that JOHN E. JACKSON, key witness in the case, was murdered before BORELLI could be brought to trial. BORELLI's address was shown as 93 Lawrence Avenue, Lodi, N.J. This article alleged that BORELLI was the "brains" of a multi-million dollar narcotics ring in which FRANK FEDERICO and ANGELO DE GEORGE were arrested by the NYCPD on 9/4/60.

NY 92-2357

On 11/28/62, a pretext telephone call was made to the number GR 3-6027 in Lodi, N.J. by SA [redacted] using the pretext of a TV survey. It was ascertained at this time that the family subscribing to this number is BORELLI.

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It would appear that the above number is identical with the number referred to in report of SA RICHARD C. THOMPSON at Milwaukee, dated 3/30/62, pages 26 and 27.

For the information of the Newark Office, SEBASTIAN VERMIGLIO was deported to Italy from NYC on 2/16/60, and is believed to have re-entered the US illegally.

Newark is requested to obtain subscriber data to telephone number GR 3-6027 in Lodi, N.J.

Enclosed for Newark, in the event Newark is requested to conduct additional investigation by Milwaukee, are one copy each of the following:

Reports of SA RICHARD C. THOMPSON, at Milwaukee, dated 3/30/62, and 8/6/62.

Detroit letter to Bureau, dated 9/21/62, captioned [redacted] aka - AR".

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b7c

Milwaukee airtel to NY, dated 9/27/62.

One photograph of SEBASTIAN VERMIGLIO

Investigation is continuing in the NYO to ascertain known aliases of individuals arrested on 8/9/62, with view of determining identity of [redacted] mentioned in Detroit letter to Bureau dated 9/21/62, captioned [redacted] - AR".

SAC, MILWAUKEE

(92-145)

December 6, 1962

SAC, SPRINGFIELD

(92-501) (RUC)

CRIMINAL INTELLIGENCE PROGRAM  
MILWAUKEE DIVISION

Re Milwaukee letter to Chicago dated 11/5/62.

On November 29, 1962, Assistant Warden [redacted] Illinois State Penitentiary, Menard, Illinois, advised SA [redacted] that [redacted] was received at the penitentiary on January 26, 1955, having been sentenced from fifteen years to life for armed robbery. He advised that [redacted] was sentenced in St. Clair County, Illinois, and is not eligible for parole before October, 1963.

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③ Milwaukee (92-145)  
(1 - 92-107)  
1 - Chicago (Info)  
1 - Springfield (92-501)  
JPB:lb  
(5)

92-107-117

SEARCHED .....	INDEXED .....
SERIALIZED .....	FILED .....
DEC 8 1962	
FBI - MILWAUKEE	

*Thompson*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 12/13/62

FROM: *RBM* SAC, NEWARK (92-1317) (RUC)

SUBJECT: JOSEPH SEIFERT, aka.;  
SEBASTIAN VERMIGLIO, aka.  
AR  
(OO: MILWAUKEE)

Re New York letter to Milwaukee dated 11/29/62.

Enclosed herewith are eight copies of an FD-302 reflecting information obtained from New Jersey Bell Telephone Company in Newark, New Jersey.

- 2 - Milwaukee (Enc. 8) *OK*
- 1 - New York (92-2357) (INFO)
- 1 - Newark

RHB:mm  
(4)

*92-107-118*

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1962	
FBI - MILWAUKEE	

*Thompson*  
*W/encs*

*(stamp)*



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>Milwaukee</b>	OFFICE OF ORIGIN <b>Milwaukee</b>	DATE <b>12/14/62</b>	INVESTIGATIVE PERIOD <b>7/31/62 - 12/4/62</b>
TITLE OF CASE  <b>JOSEPH SEIFERT, aka; SEBASTIAN VERMIGLIO, aka</b>		REPORT MADE BY <b>SA RICHARD C. THOMPSON</b>	TYPED BY <b>bs</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Report SA RICHARD C. THOMPSON, Milwaukee, dated 8/6/62;  
 Detroit airtels to Milwaukee 8/24/62 & 10/31/62 (Inter Office);  
 Miami letter to Milwaukee, 8/24/62, (IO);  
 Dallas letter to Milwaukee, 9/6/62 (IO);  
 Omaha letter to Milwaukee, 9/10/62, (IO);  
 WFO letter to Milwaukee, 9/5/62, (IO);  
 Detroit letter to Bureau, 9/21/62, entitled   aka AR<sup>b6</sup>  
 Dallas airtel to Milwaukee, 9/20/62 (IO);  
 New York airtel to Milwaukee, 9/26/62, (IO);  
 Milwaukee airtel to New York, 9/27/62 (IO);  
 Milwaukee airtel to Denver, 9/27/62, (IO);  
 San Antonio airtel to Dallas, 9/28/62 (IO);  
 Chicago letter to Milwaukee, 9/28/62 (IO);  
 Bureau airtel to Dallas, 10/4/62, entitled "CRIMINAL INTELLIGENCE  
 PROGRAM, Dallas Division";  
 Dallas airtels to Bureau 10/11/62 & 11/14/62, entitled "CRIMINAL  
 INTELLIGENCE PROGRAM, Dallas Division";  
 Los Angeles letter to Milwaukee, 10/18/62, (IO);

APPROVED  <b>K</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 Bureau (92-4513) (Encls. 2) 2 Chicago (92-630) (Encls. 2) 1 Dallas (92-384) (Info) (Encl. 1) 1 Detroit (92-885) (Info) (Encl. 1) 1 New York (92-2367) (Info) (Encl. 1) 2 Milwaukee (92-107) <i>bs</i>		92-107- <del>120</del> ROUTE TO <i>Thompson</i> READ FOR ACCURACY AND INITIAL <i>TR</i> DATE <i>12-26-62</i>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS <i>Index 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25</i>	
AGENCY.....			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY.....			

MI 92-107

Memphis letter to Milwaukee, 10/31/62 (10);  
Milwaukee airtel to Bureau, 11/8/62;  
Denver airtel to Dallas, 11/19/62, (10);  
New York letter to Milwaukee, 11/29/62, (10).

-P-

ENCLOSURES

Enclosed for Bureau and Chicago are 2 copies letterhead memorandum characterizing informants quoted in this report.

Enclosed for Detroit, Dallas and New York is one copy of letterhead memorandum as above.

INFORMANTS

MI T-1 is [redacted] contacted 8/30/62 and 10/10/62 by  
SA RICHARD C. THOMPSON;

MI T-2 is [redacted] contacted on 9/10 & 13/62 by SA [redacted]  
[redacted]

MI T-3 is [redacted] contacted 10/30/62 by SA [redacted]

MI T-4 is [redacted],  
Irving, Texas, contacted 8/10/62 by SA [redacted]

MI T-5 is [redacted]  
Irving, Texas, contacted 11/9/62 by SA [redacted]

MI T-6 is [redacted] contacted 9/1/62;

MI T-7 is [redacted] contacted 8/28/62 by SA ARTHUR C. LARSON;

MI T-8 is [redacted] PCI, contacted 10/2/62 by SA THOMPSON;

MI T-9 is [redacted] PCI, contacted 11/7/62 by SAA  
ALBERT G. MACDONALD and SA RICHARD C. THOMPSON.

b6  
b7C  
b7D

NI 92-107

LEADS

THE CHICAGO DIVISION:

At Chicago, Illinois:

Will determine the residence of ANTHONY "TEE" GALIARDO, who is employed by Checker Express and is an allegedly contact of VERMIGLIO; will check his telephone toll calls for the past six months for evidence of such contact.

THE DALLAS DIVISION:

At Dallas, Texas:

Information copy furnished in view of investigation being conducted concerning interstate transportation of fraudulent state cigarette stamps in the case entitled "LEE ROY PANWELL, aka; Etal. ITSP--Conspiracy," Dallas file 87-10609.

THE DETROIT DIVISION:

Information copy furnished in view of Detroit's close liaison with INS and [ ] Detroit's attention is directed to Administrative pages in this report where suggestion is set out that ITSP case be opened on VERMIGLIO in view of allegation that he is currently engaged in cigarette smuggling in Michigan.

b7D

THE NEW YORK DIVISION:

Information copy furnished in view of investigation being conducted there relative to VERMIGLIO's suspected contacts in narcotics racket. New York's attention is also directed to Administrative pages.

THE MILWAUKEE DIVISION:

At Milwaukee, Wisconsin:

It will be noted that no leads are set out regarding use of fraudulent state cigarette tax stamps in the Denver-Dallas area since this matter is being handled as a substantive



MI 92-107

matter under the title "LEE ROY PANNELL, aka; CLYDE RAYMOND PANNELL, aka; ABRAHAM GERSHWIN SCHEPPS, aka; [REDACTED] UNSUB, aka AL; UNSUB (Minneapolis) ITSP--Conspiracy. OO Dallas, Dallas file 87-10300, Mifile 87-5827."

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1. Will upon receipt of results of investigation from auxiliary offices consider closing case in view of substantive investigation entitled "LEE ROY PANNELL, aka; Etal. ITSP--Conspiracy" and, further, in view of the fact that VERMIGLIO is no longer active in the Milwaukee area and INS is conducting continuous investigation to locate him throughout the country.

2. In the meantime, will maintain contact with informants and Capt. [REDACTED] Special Squad, Milwaukee PD.

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#### ADMINISTRATIVE

Bureau will note that by Milwaukee airtel to Bureau dated 11/8/62, the substantive case was opened to look into the counterfeiting of state cigarette tax stamps, this case being entitled "LEE ROY PANNELL, aka; Etal. ITSP--Conspiracy. OO: Dallas." It will be noted that a phone call, as set out in report of SA RICHARD C. THOMPSON, Milwaukee, 8/6/62, page 27, was made to [REDACTED] Irving, Texas, on 6/7/62, from GA 5-9945, Milwaukee, Wisc., the latter phone being a public phone located in close proximity to the place of business of Subject SEIFERT. Dallas has ascertained that [REDACTED]

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[REDACTED] Irving, Texas. These facts give credence to the belief that SEIFERT, rather than a Minneapolis man, is the person who applies the counterfeit state cigarette tax stamps for the PANNELLs and the SCHEPPSes.

Interview of [REDACTED] now of New York City and formerly of [REDACTED], was cancelled in view of the development of the PANNELL-SCHEPPS case referred to above, to avoid possible compromise of this situation. Similarly, other interviews involving risk of alerting SEIFERT to the fact that the FBI has knowledge of his activities have been withheld intentionally.

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MI 92-1078

For the information of New York, the Milwaukee Office has no specific knowledge of narcotics activities on the part of VERMIGLIO. The only allegation of his involvement came from Capt. [redacted] Milwaukee PD, who obtained it through an informant. This information involved no specific facts concerning acts on the part of VERMIGLIO or the identities of his contacts, except as follows:

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VERMIGLIO was alleged to have a contact named FRANK at GR 3-6027 in the New York area, which contact was thought to be in the narcotics racket; VERMIGLIO was believed to have connections with the narcotics ring, which employed a Latin-American diplomat whom New York has identified as MAURICIO CLAUDIO BORAL ENON. The informant

does not know VERMIGLIO's function in the narcotics racket, and it therefore appears that there is little of anything to disseminate that New York has not already discussed with the Narcotics Bureau at New York City. Investigation by the Milwaukee Office has disclosed that the Narcotics Bureau already considers VERMIGLIO as a suspect in narcotics matters.

It is suggested that Detroit consider opening a substantive ITSP case on VERMIGLIO if, in fact, he and DONALD FERRARO are believed to be smuggling cigarettes in Michigan as stated on 10/30/62 by [redacted] it being noted that ITSP covers transportation of fraudulent state cigarette stamps and the tools for producing same.

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Although the period of this report is extended, investigation has been followed and kept current by other communications. Results of investigation by a number of offices have been coordinated into as comprehensive report as possible. Submission of such report has been dependent upon the receipt of communications and the correlation of information received from auxiliary offices as recently as 12/3/62.

The pretext phone call made to GR 3-6027, Lodi, New Jersey, on 11/28/62 by SA [redacted] of New York was made on the basis of a television survey.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA RICHARD C. THOMPSON  
Date: December 14, 1962

Office: Milwaukee

Field Office File No.: MI 92-107

Bureau File No.: 92-4513

Title: JOSEPH SEIFERT;  
SEBASTIAN VERMIGLIO

Character: ANTI-RACKETEERING

## Synopsis:

Stop placed with North Central Airlines, Milwaukee, concerning travel of SEIFERT [redacted] but no activity noted to date. BERT MOUNT, former Realtor, advised he went into wholesale tobacco business with SEIFERT in about 1950 or 1951 but withdrew when he as licensee was arrested for selling cigarettes below cost. Case was dismissed. DOMINIC "JACK" RIZZO, who currently lives in Racine and works in Milwaukee, was also active in the business at that time. MI T-1, who talked to SEIFERT on 7/18/62, advised AL WAINER of Chicago phoned him the next day to inquire about the source of information that SEIFERT was going to be "hit." Chicago advises that WAINER stated VERMIGLIO and SEIFERT were in cigarette business together about ten years ago, but he denied knowledge of any counterfeit tax stamp racket. Dallas advised that Irving, Texas, phone [redacted] (called from pay phone located near SEIFERT's place of business) listed to [redacted] LEROY PANNELL. MI T-2 advised that CLYDE and LEE ROY PANNELL and ABE SCHEPPS, wholesale grocers of Dallas, Texas, have been getting unstamped cigarettes from Denver, Col, for past 2 years; that "AL" of Chicago originated the idea of counterfeiting state cigarette tax stamps; that an associate of AL flies to Denver with a machine and affixes tax stamps to cigarettes bought by SCHEPPS and trucked to Texas by the PANNELLS. MI T-3 stated on 10/30/62 that VERMIGLIO was in Detroit engaged in smuggling cigarettes

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MI 92-107

along with DONALD FERRARO. VERMIGLIO was allegedly in New York City in September, 1962. [redacted] of New York City, whose name was found on VERMIGLIO, possibly identical with person [redacted]

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[redacted] FRANK BOCELLI, Lodi, New Jersey, alleged brains of a narcotics ring in New York area and possible contact of VERMIGLIO, was arrested for narcotics violation on 8/9/62.

-P-

DETAILS:

Counterfeiting of State Cigarette  
Tax Stamps

At Milwaukee, Wisconsin:

On July 31, 1962, [redacted] Operations Manager, North Central Airlines, General Mitchell Field, stated that he could find no information relating to travel by Subject SEIFERT [redacted] but he could place a stop in favor of this office with the Reservations Desk. To date, no notification has been forthcoming. [redacted] has been re-contacted on numerous occasions since July 31, 1962, in connection with this and other matters.

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On August 20, 1962, BERT MOUNT was located through [redacted] Probation Supervisor for Milwaukee County Courts. He said that he was born on September 27, 1902, and that his current residence was with his mother, CLARA MOUNT, 418 Monroe Street, Oconto Falls, Wisconsin. He said that he was currently selling subscriptions for the "Wisconsin Agriculturalist," a periodical published in Racine, Wisconsin.

MOUNT identified a photo of AUGUST JACK SORCE as well as one of Subject SEIFERT, but he said that he could not identify VERMIGLIO's photo. MOUNT further stated as follows:

He met SEIFERT at Toth's Tavern at about 15th and Vliet Streets in 1947 or 1948 and saw him occasionally there. In about 1950 or 1951, SEIFERT asked MOUNT to get a wholesale tobacco license so that they could go into business together. DOMINIC "JACK" RIZZO was also to be entered in the business, but MOUNT couldn't remember whether RIZZO was entered at the very inception. MOUNT went to Madison and got a wholesale tobacco license, and the business was opened under the trade style of B&J Tobacco Company at 5300 West Forest Home Avenue, Milwaukee. SEIFERT, RIZZO and MOUNT were each to put up \$1000, but MOUNT simply gave his note to SEIFERT. MOUNT knew nothing about the tobacco business but operated his real estate business out of the premises used by B&J Tobacco Company. The building was leased for a year, and rent was about \$50 a month. Tobacco and candy were purchased locally by the firm to the best of MOUNT's knowledge. RIZZO had a panel truck and worked as a salesman. MOUNT said he thought the tobacco license was taken out in June, 1951.

On September 14, 1951, MOUNT was served with a summons or warrant by the Sheriff's Office for selling cigarettes below cost. He knew nothing about this, but SEIFERT and RIZZO got him an attorney. RIZZO told him to say that the cut price was given to a good customer and that it applied to candy not to tobacco. MOUNT did this and also testified that he thought the sales were being made at fair trade prices. As a result, the case was dismissed on October 3, 1951.

After this incident MOUNT withdrew from the wholesale tobacco business, but RIZZO and SEIFERT apparently continued to run on his license.

MOUNT denied knowing anything about counterfeit cigarette tax stamps, but he said he overheard RIZZO and SEIFERT say that they could get cigarettes without state tax stamps out of Missouri.

While MOUNT was associated with the tobacco business, RIZZO made out the monthly reports for the State of Wisconsin, and MOUNT knew nothing about the functioning of the business. He denied that he made any profit except for perhaps \$125 given to him when he withdrew.

MI 92-107

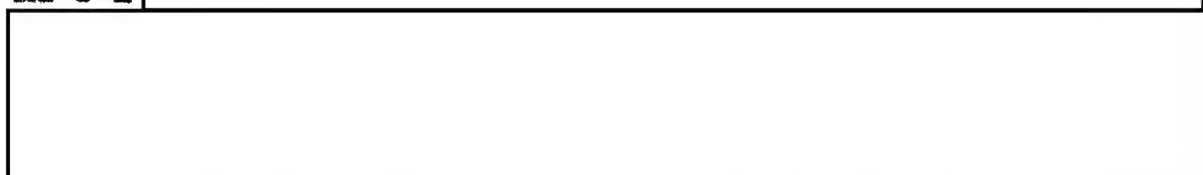
MOUNT was shown a copy of the note in the amount of \$1000 bearing his signature and made out to AUGUST JACK SORCE. He said that he had no recollection of it whatsoever but that the signature appeared to be his. He could not account for the note in any way.

On August 30, 1962, MI T-1 recalled that he talked to



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MI T-1



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On October 10, 1962, MI T-1 said that he had not been in



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On September 6, 1962, Capt. [redacted] Special Squad, Milwaukee Police Department, stated that the hoodlum syndicate in Milwaukee was conducting a campaign to find out about any leaks of information to the police. He said that for this reason he had to be extremely cautious and was not in touch with his principal informant in this matter. He said that he had heard that VERMIGLIO was arrested in Chicago during the previous week, but he later learned that this information was planted in the hope of smoking out the leak. He suggested inquiry concerning VERMIGLIO's supposed arrest be confined to Immigration and Naturalization Service. Inquiry at Immigration and Naturalization Service failed to disclose any such arrest.

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MI 92-107

At Chicago, Illinois:

On September 21, 1962, prior to the receipt of information that a man named AL was involved in the counterfeit cigarette tax stamp business in the Denver-Dallas area, Special Agent MERLE D. HAMRE interviewed [REDACTED]

[REDACTED], who furnished the following information on a confidential basis: [REDACTED] SEIFERT [REDACTED]

VERMIGLIO [REDACTED]

SEIFERT. [REDACTED] SEIFERT [REDACTED] VERMIGLIO [REDACTED]

[REDACTED]. Although SEIFERT has been in contact with VERMIGLIO off and on over the years,

VERMIGLIO [REDACTED].

When VERMIGLIO was last arrested he had a check signed by SEIFERT in his possession. [REDACTED]

SEIFERT gave VERMIGLIO [REDACTED]

[REDACTED] SEIFERT by VERMIGLIO [REDACTED]

[REDACTED] SEIFERT [REDACTED]

[REDACTED]. At about Christmas time, 1961, SEIFERT got a call from some unknown party in Detroit, who pointed out that while VERMIGLIO was out of this country following deportation he lost money because of SEIFERT. The caller said that SEIFERT owed VERMIGLIO and others in Detroit a certain amount of money. Some time thereafter, [REDACTED]

[REDACTED] SEIFERT [REDACTED]

[REDACTED] SEIFERT and VERMIGLIO [REDACTED]

WAINER [REDACTED]

MI 92-107

On September 5, 1962, [ ] Dun & Bradstreet, advised IC [ ], that she could locate no report for Queen's Paradise, 620 North Clark Street, Chicago.

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On September 6, 1962, IC [ ] checked records of the Chicago Credit Bureau, Inc., but located nothing pertaining to Queen's Paradise, 620 North Clark Street.

On August 24, 1962, [ ] Executive Secretary, National Tobacco Tax Association, 1313 East 60th Street, Chicago, Illinois, furnished the serial numbers of Pitney Bowes Tax Stamp Meters reported stolen in recent years for the country as a whole. Going back to 1949, it was noted that 19 such meters have been stolen, although several of them have been recovered. [ ] said that he had no information pertaining to recent counterfeiting of cigarette tax stamps nor any information to indicate that the stolen machines were used for this purpose.

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Chicago advised that previous investigation had disclosed that Lincoln Wholesale Distributors, also known as Lincoln Tobacco Company, 1644 Vincennes, Chicago Heights, Illinois [ ]

[ ] No listing for this firm was found by IC [ ] when he checked Dun and Bradstreet and the Chicago Credit Bureau on September 24, 1962.

Chicago further advised that Great Lakes Vending Company, 4535 Michigan, phone TA 5-6290, was unknown--the address being fictitious as well as the phone number.

At Irving, Texas:

It will be recalled that on June 7, 1962, a toll call was recorded from GA 5-9945, Milwaukee, which is a public phone located near the place of business of Subject SEIFERT. This toll call was made to [ ] Irving, Texas.

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On August 10, 1962, MI T-4 stated that [ ] Irving, Texas, was listed to [ ] Irving, Texas, but that the number would be changed after August 10, 1962, at the subscriber's request. This number had been originally assigned on June 7, 1962.



MI 92-107

On August 10, 1962, [redacted] Irving Credit Bureau, advised SA [redacted] that [redacted] of LEROY PANNELL, 1026 Shady Grove Street. PANNELL was listed as a carpenter and builder.

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On August 22, 1962, [redacted] Identification Officer, Dallas Police Department, advised SA [redacted] that LEROY PANNELL had a record dating back to 1928, which included a five-year sentence on a Theft From Interstate Shipment charge. His FBI Number is 585 783.

On August 31, 1962, LEROY PANNELL advised SA [redacted] that he knew no one in Milwaukee. [redacted] said the same. They stated that they had not received or directed any phone calls to Milwaukee and pointed out that an adjacent trailer park houses tenants who sometimes use PANNELL's phone. In fact, several long-distance calls were made from his phone. PANNELL said he didn't know if any call from Milwaukee was received on his phone. PANNELL said he didn't know any of the Subjects of this case.

The identification record of LEROY PANNELL, also known as LEE ROY PANNELL, etc., FBI #585 783, furnished by the Identification Division under date of September 20, 1962, discloses a lengthy arrest record. It will be recalled that BL 3-9901, a public phone located at the University of Dallas in Irving, Texas, was called from phones available to SEIFERT (GA 5-9945 and GA 5-9902) in the early part of 1961.

On September 10 and 13, 1962, MI T-2 stated that for the past

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MI 92-107

time it is necessary to get a new plate as the number on the legitimate tax meter assigned by the State of Texas to ABC SCHEPPS is changed.

MI T-2 said [REDACTED]

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MI T-2 said that [REDACTED] formerly previously. LEE ROY PANNELL's [REDACTED]

MI T-2 [REDACTED]

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On September 24, 1962, MI T-2 [REDACTED]

Informant said that [REDACTED]

Informant said he [REDACTED]

At Austin, Texas:

On September 28, 1962, [REDACTED] Assistant Cigarette Tax Director, Treasury Department, State of Texas, advised SA GEORGE W. H. CARLSON that SCHEPPS Grocery Company, Dallas, had two Pitney-Bowes Stamp Meters assigned at the present time, serial numbers being 29247 and 29342. [REDACTED] said that stamp purchases by SCHEPPS Grocery Company ran between \$10,000 and \$15,000 every eight or ten days for each of the two machines. [REDACTED] said that it was impossible for him to get a sample of the stamp affixed by these machines. He said that there never had been anything unusual in the operation of Schepps Grocery Company.

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MI 92-107

On November 9, 1962, MI T-5 advised that the phone number of [redacted] LEE ROY PANNELL, had been changed from [redacted] MI T-5 said that CLYDE RAYMOND PANNELL had no phone, and BL 3-4894 was listed to [redacted]

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At Denver, Colorado:

Denver advised that there is no state tax of cigarettes in Colorado.

At Detroit, Michigan:

On October 30, 1962, MI T-3 stated that Subject VERMIGLIO was then in Detroit and actively engaged in cigarette smuggling along with DONALD FERRARO.

Whereabouts of Sebastian Vermiglio

At Detroit, Michigan:

On September 1, 1962, MI T-6 stated that [redacted] [redacted] had been in touch with VERMIGLIO and the latter discussed his experiences in putting false tax stamps on cigarettes prior to being deported. Informant said that VERMIGLIO was now in New York.

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As set out above in the previous section of this report, MI T-3 stated on October 30, 1962, that VERMIGLIO was then in Detroit engaged in smuggling cigarettes with DONALD FERRARO.

Detroit advised that Immigration and Naturalization Service at Detroit was conducting extensive investigation to locate and apprehend VERMIGLIO. Immigration and Naturalization Service (INS) preferred that [redacted] VERMIGLIO, not be interviewed at this time, and she was therefore not contacted, although it was known that she was living in the Detroit area.

At Washington, D.C.

On September 4, 1962, [redacted] Passport Office, Department of State, advised SA [redacted] that a search

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MI 92-107

failed to reveal a passport application for DAVID BILOU. [redacted] said that the passport office maintained a file on SEBASTIAN VERMIGLIO, which reflected that, while still in Italy, VERMIGLIO planned to re-enter the United States under the name of DAVID BILOU with an altered United States passport, the number of which was [redacted]. This passport was originally issued to [redacted] of [redacted] and there was no record of its being lost. Regarding this altered passport, INS was concerned that their informant might be compromised. [redacted] said that INS later discovered that the DAVID BILOU passport bore an altered number (it was therefore not the passport originally issued to [redacted]). [redacted] said that although DAVID BILOU was allegedly born in Detroit on October 15, 1915, a search of both records failed to support this. Other investigation relative to this passport was fruitless.

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Washington Field Office pointed out that information concerning VERMIGLIO was available in INS Alien Registration File A8 863 819.

At Milwaukee, Wisconsin:

On September 12, 1962, [redacted] INS, advised that the above alien registration file pertained to INS investigation of VERMIGLIO. He said that INS, Detroit, was known to be in close liaison with the FBI in Detroit concerning VERMIGLIO and the alien registration file referred to above had undoubtedly been reviewed. He said that there was nothing important available in the office of INS, Milwaukee, which did not exist in the file in Detroit.

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Possible Narcotics Activities of Vermiglio

At New York, New York

Files of the New York City Police Department (NYC PD) disclosed that [redacted]  
[redacted]

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MI 92-107

[REDACTED] . [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] FRANK BORELLI.

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The August 10, 1962, edition of "The New York Daily News" reported that CARMINE LOCASCIO, "alleged king-pin in the dope traffic in the United States," along with ten top aides, were jailed on August 9, 1962, for conspiracy to violate the federal narcotics laws. Among these was FRANK BORELLI, 25-19 50th Drive, Astoria Queens. The article went on to state that Assistant United States Attorney [REDACTED] said that BORELLI had made some efforts to dispose of a prime Government witness in a prosecution in the Midwest, and the witness later was found murdered.

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On October 23, 1962, Assistant United States Attorney [REDACTED] Southern District of New York (SDNY), advised SA [REDACTED] that the witness referred to was a scientist named JACKSON. JACKSON was a key witness for the State in a narcotics trial in New Jersey but was murdered prior to the trial.

The September 5, 1960, issue of "The New York Daily News" reflected that BORELLI was out on bond on the 1960 indictment for possession of dope in Bergen County, New Jersey, and that JOHN E. JACKSON was a key witness in the case. JACKSON was murdered prior to the trial. This newspaper item gave BORELLI's address as 93 Lawrence Avenue, Lodi, New Jersey. The article alleged that BORELLI was the brains of a multi-million-dollar narcotics ring in which FRANK FEDERICO and ANGELO DE GEORGE were arrested by the New York City Police Department on September 4, 1960.

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On November 28, 1962, SA [REDACTED] made a pretext phone call to [REDACTED] Lodi, New Jersey. It was ascertained that a family named BORELLI subscribed to this number.

Other investigation by New York to identify New York telephone [REDACTED] led to the interview of [REDACTED] below.

Date 10/26/62

[redacted] advised that [redacted] are  
the sole occupants of their apartment at [redacted]  
[redacted] and that he is currently employed as a [redacted]

[redacted] He said that he is the subscriber to telephone  
number [redacted]

[redacted] stated that [redacted] do not  
socialize with any of the tenants in the building and  
that actually they have very few friends. He said that his  
[redacted]

[redacted]. [redacted] related that no one makes  
or receives calls on their telephone and he said he is not  
acquainted with any individual named FRANK.

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On 10/18/62 at [redacted] File # NY 92-2357  
by SA [redacted]:sdc Date dictated 10/23/62

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MI 92-107

Files of the Federal Bureau of Narcotics, 90 Church Street, as made available to SA [redacted] disclosed that on October 3, 1960, United States Narcotics Agents arrested MAURICIO CLAUDIO ROSAL BRON. He was sentenced to 15 years imprisonment in United States District Court, Southern District of New York, for trafficking in narcotics and is currently in the Atlanta Penitentiary. The records disclosed that ROSAL was in the diplomatic service of Guatamala and was assigned to Belgium and the Netherlands. In this position he frequently traveled between Europe and the United States. He used his diplomatic status for transporting heroin for a gang operating between France and the United States. Arrested with ROSAL were: ETIENNE EUGENE TARDETTI, born October 18, 1904, in France; [redacted] NICHOLAS CALAMARAS, born September 4, 1914, in New York City; [redacted]

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The records described ROSAL as follows:

Born	December 23, 1912
	in Guatamala City, Guatamala
Height	5'10"
Weight	159 lbs.
Hair	Graying, bald in front
Eyes	Gray
Build	Medium
Complexion	Fair

[redacted] District Supervisor, Federal Bureau of Narcotics, requested of SA [redacted] that any contact with ROSAL be cleared first with the Federal Bureau of Narcotics or with Assistant United States Attorney [redacted] SDNY.

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#### Investigation of Contacts of Vermiglio

At New York, New York:

It was ascertained that MU 4-5566 is listed to Lawton Handicap, 1265 Broadway, New York City, PO 3-1034 was disconnected two years ago.

MI 92-107

New York advised that Lawton Handicap was known as a tout service which sold race information to patrons of race tracks in the New York area. New York through directories, New York City Police Department records and the Credit Bureau of Greater New York was unable to identify [REDACTED]  
[REDACTED]

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At Los Angeles, California:



1

Date August 27, 1962

Mr. CHARLES W. INGA, Owner, Sierra Cheese Manufacturing Company, 916 South Santa Fe Avenue, telephone NE 5-1216, advised that he did not know subjects JOSEPH SEIFERT or SABASTIAN VERMIGLIO, and stated further that he did not recognize VERMIGLIO's photograph.

Mr. INGA said that he has never lived east of the Rockies, and has had no association in Chicago or Milwaukee.

He stated that he had no explanation as to why his name would be known to subject VERMIGLIO. INGA displayed a very cooperative attitude, and stated that although he has never been connected or associated in any way with hoodlum activities, he has heard the rumor and gossip among businessmen of Italian origin that particular Italian criminal element follow the progress and activities of law-abiding businessmen for the purpose of "shakedowns" or extortion.

Mr. INGA advised he has never been approached in such a manner. He said, however, that several years ago, exact date not recalled, one of the [REDACTED]

[REDACTED]

[REDACTED]

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INGA said he was aware of the reputation of the [REDACTED] through gossip and newspaper articles, but claimed he had never met either [REDACTED] and stated he did not know why an invitation was sent to him. He did [REDACTED]

[REDACTED]

Mr. INGA said that he also heard through rumor and gossip that several years ago, the Gardenia Cheese Company, 5583 East Imperial Boulevard, Los Angeles, California, was contacted by one of the [REDACTED]

[REDACTED]

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Mr. INGA said that the Gardenia Cheese Company is presently [REDACTED]

[REDACTED] according to INGA:

On 8/16/62 at [REDACTED] California File # Los Angeles 92-772

by SA MARK LAFE THOMPSON: dac Date dictated 8/21/62

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LA 92-772



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Mr. INGA said that he would full-heartedly cooperate with the FBI in any way.

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Date September 26, 1962

MICHAEL PIZZURRO was interviewed at Chaffey College, Alta Loma, California, and advised as follows:

He resides at 217 West Alpine, Upland, California. He has been employed as custodian at Chaffey College for three years, and intends to stay and retire in eight years. He was born in the United States in 1908. He advised that he went to Italy in 1912 and stayed there until 1924. He stated that he was in the United States from 1924 until 1931, and then went back to Italy. He advised that from 1931 to 1950, he spent his time in Italy, Africa, and Tunisia. In 1950, he returned to the United States and worked for a few months with the Hudson Motor Car Corporation. He later worked for the Chrysler Corporation in Detroit for three or four years. He advised that he was last employed by the Anderson Tire Company in Detroit, Michigan for one year; came to California in 1957 and worked for the Gaglio Brothers (uncle) in Ontario, California as a soft drink truck driver for two years. Following this employment, he went to work at Chaffey College.

Mr. PIZZURRO stated that he has never been in any trouble, and has never been arrested. He advised that his [redacted] does not speak English, and is living [redacted]

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Mr. PIZZURRO advised that SEBASTIAN VERMIGLIO is his [redacted]. He stated that his [redacted] and VERMIGLIO's [redacted]. He stated that he has not seen VERMIGLIO since before he came to California in 1957. He possibly last saw him in 1956. He stated that he never worked for VERMIGLIO, never knew VERMIGLIO's business or associates, and VERMIGLIO said he was "in the milk business." Mr. PIZZURRO stated that [redacted] and VERMIGLIO were not close, although they visited occasionally. VERMIGLIO had a [redacted] who are [redacted], but Mr. PIZZURRO stated that he does know their current whereabouts. He stated that he had heard that VERMIGLIO had been deported to Italy, but he does not know whether [redacted]

On 9/18/62 at Alta Loma, California File # Los Angeles 92-772

by SA [redacted] dac Date dictated 9/21/62

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LA 92-772

Mr. PIZZURRO stated that he did not know if his [REDACTED]  
[REDACTED] VERMIGLIO, but he did not desire that [REDACTED]  
[REDACTED] He stated that the interviewing Agent must be  
able to speak Italian, as [REDACTED]  
[REDACTED]

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Mr. PIZZURRO advised that he has no other information regarding VERMIGLIO, and stated that he does not condone his activities. He advised that he will immediately contact the FBI if any information comes to his attention regarding VERMIGLIO.

MI 92-107

At Omaha, Nebraska:

On August 28, 1962, MI T-7 stated that the only man he knew who fit the description of an "Italian millionaire in Omaha named Jack who is a friend of the Governor of Nebraska" was JACK MAINELLI, head of the Mainelli Construction Company of Omaha. Informant said that he believed that Mainelli was well to do and that he owned considerable property in Omaha. Informant recalled that Mainelli was frequently with former Nebraska Governor RALPH BROOKS, now deceased. Informant said he heard that MAINELLI was frequently with LEW FARRELL of Des Moines, Iowa, a hoodlum.

On August 30, 1962, MI T-7 stated that MAINELLI had no connection with the present governor of Nebraska.

It will be recalled that VERMIGLIO was allegedly attempting a year or more ago to obtain legal admission to the United States and that mention was made by Captain [redacted] Milwaukee Police Department, of an allegation that VERMIGLIO desired to avail himself of the influence of an Omaha millionaire who was a friend of the Governor of Nebraska.

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At Milwaukee, Wisconsin:

On October 2, 1962, MI T-8 stated that AUGUST JACK SORCE deceased, former contact of VERMIGLIO [redacted]

[redacted]  
years ago. Informant said that [redacted] was being held accountable for some of this money by Internal Revenue Service as investigation disclosed that the money was deposited in a joint account maintained by [redacted]. Informant said that he doubted whether [redacted] ever had any of the money as she hardly had enough to live on during [redacted]

b6  
b7C  
b7D

MI T-8 also stated that [redacted]  
[redacted]  
[redacted] Informant said that both [redacted] might have information concerning past activities of VERMIGLIO and his relationship to SORCE.

b6  
b7C  
b7D

MI 92-107

On November 7, 1962, MI T-9 identified a photo of VERMIGLIO and said that he used to frequent Antonio's located at the junction of Green Bay Avenue and Port Washington Road. He said that the proprietor, TONY MACHI, knew VERMIGLIO well. This informant said that VERMIGLIO was a close associate of AUGUST JACK SORCE, deceased. Informant said that SORCE had his restaurant set afire in order to collect the insurance. This place was located on South 16th Street. Informant knew of no connection between VERMIGLIO and the fire. Informant said that [redacted] He said [redacted]

b6  
b7C

On December 4, 1962, Captain [redacted] Special Squad, Milwaukee Police Department, called attention to circumstances which have recently come to light in a review of an old murder pertaining to ROBERT RAYMOND ROSE. [redacted] said that ROSE beat his victim's brains out and stole money and jewelry on January 22, 1953, and has been looked for since. He said that shortly after the murder investigation disclosed that ROSE used to work as a truck driver for a [redacted] during the 1940's and that he handled meat, butter and lard and apparently made a run between Wisconsin and St. Louis, Missouri. [redacted] according to [redacted] was allegedly [redacted]

b6  
b7C

[redacted] has never been really identified. [redacted] said in addition that it was learned that ROSE lived and drove a truck in Toledo, Ohio, and worked through Michigan and down to St. Louis. Capt. [redacted] said that he was inclined to believe from the circumstances that ROBERT RAYMOND ROSE, whom he described as a tough character, may have been connected with VERMIGLIO and possibly SEIFERT at one time. Capt. [redacted] said that he was reviewing the ROSE file to renew activity to locate ROSE on the murder warrant with the thought in mind that some of the persons connected with instant case might lead him to the apprehension of ROSE.

At Chicago, Illinois:

Chicago advised on September 28, 1962, that no information had been developed concerning the current residence of ANTHONY "TEE" GALVARDO, who was still employed at the Checker Express Company, 2033 South Morgan.

MI 92-107

Miscellaneous

At Miami Springs, Florida:

On August 20, 1962, [redacted]  
advised SA [redacted] that he was personally acquainted  
with [redacted] was not  
identical with SEBASTIAN VERMIGLIO.

On August 20, 1962, [redacted]  
and [redacted] likewise advised  
SA [redacted] was not identical with VERMIGLIO.

b6  
b7C

ME 92-583

MI 92-107

FLJ:BL

1

The following investigation was conducted by  
SA [redacted]

b6  
b7C

AT MEMPHIS, TENNESSEE:

The Memphis telephone directory reflects that the Air-Con Corporation is located at 1137 South Third Street, Memphis, telephone WH 6-1625.

The Memphis city directory reflects that the [redacted] of the Air-Con Corporation are [redacted] that this firm is engaged in the business involving metal and foam filters, rubberized fiber filters, filter fabrication tools and materials and deodorizing fiber spray. The city directory of Memphis also lists one [redacted] of Air-Con Corporation and his residence being shown as [redacted]

b6  
b7C

There is no [redacted] listed in either the Memphis city or telephone directory as a resident of Memphis.

On October 29, 1962, [redacted] Consumers Credit Bureau, Memphis, advised that this credit bureau has a record of [redacted] She stated that this individual's name has been on file with the credit bureau since December, 1951. The records reflect that he is a white male, born [redacted] The credit bureau files were brought up to date concerning this individual on [redacted] for the [redacted] As of that date, [redacted] had an active account with the [redacted] where he obtained a loan in [redacted] the balance as of [redacted] As of [redacted] he had an outstanding loan of [redacted] which loan was obtained in [redacted] on a [redacted] The balance was \$2,498.49 and the credit bureau

b6  
b7C



ME 92-583

MI 92-107

2

files reflected this account was "30 days slow." The record reflected that [ ] had two previous paid out accounts with [ ] and two previous paid out accounts with the [ ] and that he has a credit rating of "A".

b6  
b7C

[ ] advised that the records of the credit bureau reflect that as of August 11, 1962, [ ] was residing temporarily at [ ]. His permanent address was shown to be [ ].

On October 29, 1962, Lieutenant [ ] Vice Squad, Memphis Police Department, advised that [ ] is unknown to the Vice Squad.

On October 29, 1962, Inspector [ ] Identification Bureau, Memphis Police Department, advised he has no record identifiable with [ ].

MI 92-107

At Rice Lake, Wisconsin:

On September 5, 1962, [redacted] advised SA [redacted] was in [redacted] but was returning to [redacted] [redacted] said he would advise when [redacted] returned.

b6  
b7C

On September 13, 1962, [redacted] advised SA [redacted] that [redacted] He said that it was possible that [redacted] would come to [redacted], and if so he would advise.

On November 28, 1962, [redacted] further advised SA [redacted] that [redacted] visited [redacted] briefly during [redacted] He then returned to [redacted]. [redacted] said that [redacted] had been in the [redacted] He allegedly [redacted] [redacted]

1Date October 1, 1962

The following information was furnished on a confidential basis and cannot be made available prior to the issuance of a subpoena duces tecum addressed to [redacted]

[redacted]

[redacted]

[redacted]

b6  
b7C

On 9/21/62 at Santa Monica, California File # Los Angeles 92-772

by SE [redacted] dac Date dictated 9/25/62

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1

LA 92-772  
MI 92-107  
WWH:dac

The records of the Retail Merchants Credit Association, Los Angeles, as reviewed by IC [redacted] on October 2, 1962, reveals a file for LOUIS RADER, [redacted] as of October 25, 1960. RADER's address as of this date was 1365 Beverly Glen, Los Angeles, and he had a former address of 1144 East Park, Glendale, California. His employment was listed as the Treasure Equipment Company, 1123 Second Street, Santa Monica, California.

b6  
b7C

The records of Dun and Bradstreet, as reviewed by IC [redacted] on September 25, 1962, revealed a report dated January 24, 1962 for the Treasure Equipment Corporation, 1421-23 Second Street, Santa Monica, California. The Treasure Equipment Corporation is shown as a wholly owned subsidiary of West Coast Fixtures Company, Inc. The [redacted] of the Treasure Equipment Corporation are shown as [redacted]

b6  
b7C

[redacted] The Treasure Equipment Corporation sells restaurant equipment. It was incorporated in September, 1959.

This Dun and Bradstreet report reveals that RADER is 49 years old, was born in New York City, and [redacted] Prior to 1931, he operated a retail cigar and stationery business at White Plains, New York. On September 1, 1931, he entered the employ of the Raamar Drugs, Inc. in White Plains, New York, which he operated until 1942. Shortly thereafter, [redacted]

[redacted] which they operated successfully until 1948. In the meantime, the business known as the Metropolitan Restaurant and Bar Supply Company was started and consisted of a [redacted] LOUIS RADER, [redacted] and [redacted]

b6  
b7C

MI 92-107

At Milwaukee, Wisconsin:

On July 31, 1932, records of the Bureau of Identification, Milwaukee Police Department, as made available by [redacted] were rechecked relative to arrests of JOSEPH SEIFERT. The following were noted:

b6  
b7C

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
May 5, 1931	Forgery	Dismissed
November 1, 1931	False statement in application for auto salesman's license	Dismissed
January 2, 1932	False statement in application for auto salesman's license.	2 years probation and costs



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

**Milwaukee, Wisconsin**

**December 14, 1962**

Title **JOSEPH SEIFERT;  
SEBASTIAN VERMIGLIO**

Character **ANTI-RACKETEERING**

Reference **Report SA RICHARD C. THOMPSON  
dated and captioned as above.**

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: December 11, 1962

FROM : SAC, LITTLE ROCK (92-246) (P)

SUBJECT: JOSEPH SEIFERT, aka  
ET AL  
AR

OO: Milwaukee

Re Milwaukee letter to Memphis dated 8/14/62 and  
Memphis letter to Milwaukee dated 10/31/62.

The following investigation was conducted by SA

[redacted] on 12/6/62 at West Memphis, Arkansas:

[redacted] clerk, Municipal Court, West  
Memphis, Arkansas, advised that her records reflect that  
a [redacted]  
on 5/26/52 for [redacted]

He was [redacted]

No additional background information concerning  
either [redacted] or the arrests were available in the  
Municipal Court records.

[redacted] Manager, Credit Bureau of West  
Memphis, West Memphis, Arkansas, advised a credit file  
for [redacted] reflects that on 5/53 he issued a

[redacted]. Instant credit file for [redacted]  
reflected no additional information except an address  
dated 9/5/60 of [redacted]

A pretext telephone call was made to the house  
at [redacted] and it  
was determined that a [redacted] was residing at  
that address. It could not be determined what relationship  
she was to [redacted] it being noted that [redacted]  
[redacted] but a review of a credit file for [redacted]  
reflects that on 9/1/60 the Southwestern Bell Telephone  
Company made an inquiry concerning her and it was noted  
that [redacted] Also  
reflected in this same file were the following addresses.

JSB/mm  
(4)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 12 1962	
F.B.I. - LITTLE ROCK	
Thompson	
92-107-221	

LR 92-246

for

9/1/80

b6  
b7C



SAC, MILWAUKEE (92-107)

December 11, 1962

SAC, LITTLE ROCK (92-246) (P)

JOSEPH SEIFERT, aka  
ET AL  
AR

OO: Milwaukee

Re Milwaukee letter to Memphis dated 8/14/62 and  
Memphis letter to Milwaukee dated 10/31/62.

The following investigation was conducted by SA  
[redacted] on 12/6/62 at West Memphis, Arkansas:

b6  
b7C

[redacted] clerk, Municipal Court, West  
Memphis, Arkansas, advised that her records reflect that  
[redacted]  
on 5/26/52 for [redacted]

He was [redacted]

No additional background information concerning  
either [redacted] or the arrests were available in the  
Municipal Court records.

b6  
b7C

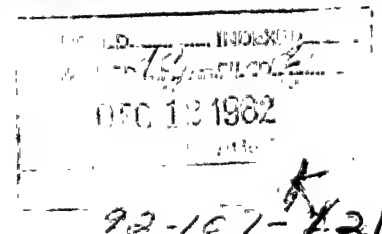
[redacted] Manager, Credit Bureau of West  
Memphis, West Memphis, Arkansas, advised a credit file  
for [redacted] reflects that on 5/53 he issued a

[redacted] Instant credit file for [redacted]  
reflected no additional information except an address  
dated 9/5/60 of [redacted]

A pretext telephone call was made to the house  
at [redacted] and it  
was determined that a [redacted] was residing at  
that address. It could not be determined what relationship  
she was to [redacted] it being noted that [redacted]  
[redacted] but a review of a credit file for [redacted]  
reflects that on 9/1/60 the Southwestern Bell Telephone  
Company made an inquiry concerning her and it was noted  
that [redacted] Also  
reflected in this same file were the following addresses:

b6  
b7C

JSE/mm  
(4)



LR 92-246

for

9/1/00

b6  
b7C

Milwaukee, Wisconsin  
December 14, 1962

**JOSEPH SEIFERT;  
SEBASTIAN VERMIGLIO  
ANTI-RACKETEERING**

The following is a characterization of informants used  
in report of SA RICHARD C. THOMPSON dated and captioned  
as above:

MI T-1

MI T-2

MI T-3

MI T-4

MI T-5

MI T-6

MI T-7

MI T-8

MI T-9

b7D

- 2 Bureau (92-4513)
- 2 Chicago (92-630)
- 1 Dallas (92-384)
- 1-Detroit (92-885)
- 1 New York (92-2357)
- 2 Milwaukee (92-107)

RCT:ps  
(9)

This document contains neither recommendations nor conclusions of the FBI.  
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contents are not to be distributed outside your agency.

92-107-122

12/21/62

AIRTEL

AIR MAIL

TO: SAC, DALLAS  
FROM: SAC, DENVER (92-238) P  
SUBJECT: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR

Re Denver airtel to Dallas, 11/19/62.

Attached are inserts reflecting results of Denver investigation in an effort to obtain background information and locate the name of a cigarette wholesaler who is furnishing cigarettes to subjects.

Denver is continuing their efforts through sources to determine a name of a cigarette wholesaler who is furnishing the cigarettes to subjects.

LEAD

DALLAS DIVISION:

AT DALLAS, TEXAS:

Requested to run toll checks on telephones of individuals involved in Dallas area to determine if there were any long distance telephone calls to Denver. Dallas is also requested to furnish Denver the Dallas telephone numbers of individuals in Texas involved in above scheme, so as to assist Denver when checking records at local telephone and telegraph companies if efforts to locate any long distance phone calls to any of these individuals in Texas.

2 - Dallas  
2 - Milwaukee (1- 87-NEW) (1- 92-107)  
2 - Denver (1 - 92-238) (1 - 87-8562)

WJM:grs  
(6)

92-107-123

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 24 1962	
FBI - MILWAUKEE	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 12/26/62

FROM : SAC, LITTLE ROCK (92-246) (RUC)

SUBJECT: JOSEPH SEIFERT, aka  
ET AL  
AR  
OO: MILWAUKEE

Reference Memphis letter to Milwaukee, 10/31/62;  
Little Rock letter to Milwaukee, 12/11/62.

The following investigation was conducted by  
SA DONALD L. ANDERSON:

[redacted] Deputy Sheriff, Wilson, Ark., advised on 11/29/62, that he knows of [redacted] although he is not personally acquainted with him. He stated that approximately one year ago he had the occasion to check out an alleged break-in at [redacted] residence at [redacted]. He stated the complaint was made by [redacted]. He stated that since that time he has had the occasion to pass the residence, used by the [redacted] at the time of the break-in, and he has determined that no one apparently is permanently residing there now. He stated that he understands the residence is owned by the [redacted]. He advised that he believes that the [redacted].

b6  
b7C

[redacted] stated he had heard talk, although he does not now recall who told him, that [redacted] used to be in the [redacted] apparently has no idea where [redacted] had this business and he does not know in what state he had his difficulties.

b6  
b7C

[redacted] described [redacted] as a white male, in his 30's, 175 pounds, hair turning gray. He stated that [redacted] was a white female, 5'8", extremely attractive.

124  
92-107-224

On 12/14/62, Sheriff WILLIAM BERRYMAN (NA), Mississippi County, Blytheville, Ark., advised that he could locate no record for [redacted] either at the Blytheville SO or the Osceola, Ark., SO.

JSB/gag  
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1962	
FBI - MILWAUKEE	

LR 92-246

BERRYMAN further advised, however, that he recalls that approximately in June of 1953, a [redacted] who

b6  
b7C

[redacted], had been [redacted]

[redacted] He recalled further that the final judgement of [redacted]

The following investigation was conducted by SA [redacted] at Little Rock, Arkansas, on 12/17/62:

b6  
b7C

[redacted] Miscellaneous Tax Division, Arkansas State Revenue Department, Little Rock, Ark., advised he was unable to locate any record of a civil suit against [redacted] instituted by his department, but he further advised that his department's policy is to destroy all records of suits which are over three years old. However, he stated that he does recall that his department [redacted]

[redacted] either in 1953 or 1954

[redacted] He does not recall the amount of the judgement but he is certain that his department has never been able to satisfy this judgement.

SAC, MILWAUKEE (92-107)

12/26/62

SAC, LITTLE ROCK (92-246) (RUC)

JOSEPH SEIFERT, aka  
ET AL  
AR  
OO: MILWAUKEE

Reference Memphis letter to Milwaukee, 10/31/62;  
Little Rock letter to Milwaukee, 12/11/62.

The following investigation was conducted by  
SA DONALD L. ANDERSON:

[redacted] Deputy Sheriff, Wilson, Ark., advised on 11/29/62, that he knows of [redacted] although he is not personally acquainted with him. He stated that approximately one year ago he had the occasion to check out an alleged break-in at [redacted] residence at [redacted]. He stated the complaint was made by [redacted]. He stated that since that time he has had the occasion to pass the residence, used by the [redacted] at the time of the break-in, and he has determined that no one apparently is permanently residing there now. He stated that he understands the residence is owned by the [redacted]. He advised that he believes that the [redacted]  
[redacted]  
[redacted]

b6  
b7C

[redacted] stated he had heard talk, although he does not now recall who told him, that [redacted] used to be in the [redacted]  
[redacted]

b6  
b7C

He stated he has no idea where [redacted] had this business and he does not know in what state he had his difficulties.

[redacted] described [redacted] as a white male, in his 30's, 175 pounds, hair turning gray. He stated that [redacted] was a white female, 5'8", extremely attractive.

On 12/14/62, Sheriff WILLIAM BERRYMAN (NA), Mississippi County, Blytheville, Ark., advised that he could locate no record for [redacted] either at the Blytheville SO or the Osceola, Ark., SO. 124

JSB/gag  
(3)

92-107-~~124~~

SEARCHED .....	INDEXED .....
SERIALIZED .....	FILED .....
DEC 27 1962	
FBI - MILWAUKEE	

LR 92-246

BERRYMAN further advised, however, that he recalls that approximately in June of 1953, a [redacted] who

b6  
b7C

[redacted]  
[redacted] had been [redacted]  
[redacted]

[redacted] He recalled further that the final judgement of [redacted]

The following investigation was conducted by SA [redacted] at Little Rock, Arkansas, on 12/17/62:

[redacted] Miscellaneous Tax Division, Arkansas State Revenue Department, Little Rock, Ark., advised he was unable to locate any record of a civil suit against [redacted] instituted by his department, but he further advised that his department's policy is to destroy all records of suits which are over three years old. However, he stated that he does recall that his department [redacted]

b6  
b7C

[redacted] either in 1953 or 1954  
[redacted]  
[redacted]  
[redacted]  
[redacted]

[redacted] He does not recall the amount of the judgement but he is certain that his department has never been able to satisfy this judgement.



UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: 1/23/63

FROM : SAC, MILWAUKEE (92-107)

*[Handwritten signature]*  
SAC, NEW YORK (92-2357) (RUC)

SUBJECT:

JOSEPH SEIFERT aka;  
SEBASTIAN VERMIGLIO aka  
AR

(OO):MILWAUKEE)

ReNYlet to Milwaukee dated 11/29/62.

The files of the NYO and the records of the Bureau of Criminal Identification, NYCPD, failed to reflect the alias of [redacted] for any of the individuals arrested on 8/9/62, as set forth on pages one and two of relet.

b6  
b7c

Since the interview with [redacted] is being held in ~~advance~~ <sup>abeyance</sup>, no further investigation is being conducted by the NYO at this time.

Files of BCI, NYCPD, mentioned above, caused to be searched by SA AUGUST J. MICEK on 1/15/63.

2 - Milwaukee (92-107)  
1 - New York (92-2357)

CJG:fjp  
(3)

92-107-<sup>125</sup>~~225~~

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1963	
FBI - MILWAUKEE	

*[Handwritten signature]*

SAC, MILWAUKEE (92-107)

1/23/63

SAC, NEW YORK (92-2357) (RUC)

JOSEPH SEIFERT aka;  
SEBASTIAN VERMIGLIO aka  
AR

(OO:MILWAUKEE)

ReNYlet to Milwaukee dated 11/29/62.

The files of the NYO and the records of the Bureau of Criminal Identification, NYCPD, failed to reflect the alias of [ ] for any of the individuals arrested on 8/9/62, as set forth on pages one and two of relet.

Since the interview with [ ] is being held in ~~advance~~ <sup>abeyance</sup>, no further investigation is being conducted by the NYO at this time.

Files of BCI, NYCPD, mentioned above, caused to be searched by SA AUGUST J. MICEK on 1/15/63.

② - Milwaukee (92-107)  
1 - New York (92-2357)

CJG:fjp  
(3)

92-107-<sup>125</sup>~~255~~

SEARCHED	INDEXED
SERIALIZED <i>3</i>	FILED <i>7</i>
JAN 25 1963	
FBI - MILWAUKEE	

b6  
b7C